5842

THE PRUDENTIAL HOSPITAL ASSOCIATION

Morgan Building, Portland, Oregon
Day and Night Phone: BEacon 7227

THIS IS TO CERTIFY that Mr. Ben Rohmiller is entitled to all benefits under the Prudential Hospital Association's contract from Feb 1 to Mar. 1 1945

• This slip to serve as voucher and attached to monthly statements by the physicians, surgeons and dentists. A new slip will be issued by employer as required.

CENTRAL WILLAMETTE LBR CO
COMPANY

By (Signed) CHAS WIGLE, SUPT

Form 3 36565

5843

535—N. 3rd
Corvallis, Ore.

The Prudential Hospital Ass.

Dear Sir,

I have sent in my bill some time ago, and I was notified to-day that my bill as I'm inclosing has not been paid.
So please look into this bill.

Sincerely

(Signed) BEN ROHMILLER
Corvallis, Ore.

Let me know as soon as possible, why I'm not having this tonsillectomy paid for. It seems to me I'm not getting what I'm entitled to.

Plaintiff's Exhibit 869

5844 M. C. Findley, M. D., F. A. C. S.
L. O. Clement, M. D., F. A. C. S.
W. W. Baum, M. D. T. H. Dunham, M. D.
W. N. Thompson, M. D.
206 Guardian Building Phone 8964

No. .....

Salem, Oregon, 12-29 1944

Received of Paul Tapp

Two & 50/100——————————Dollars

Drs. Findley, Clement, Baum, Thompson & Dunham

By (Signed) L. R.

For eye treatment

Amount Paid $2 50/100

Balance Due $.....

THE PRUDENTIAL HOSPITAL ASSOCIATION

Morgan Building, Portland, Oregon
Day and Night Phone: BEacon 7227

THIS IS TO CERTIFY that Mr. Paul Tapp is entitled to all benefits under the Prudential Hospital Association's contract from Dec. 1 to Dec. 30 1944

This slip to serve as voucher and attached to monthly statements by the physicians, surgeons and dentists. A new slip will be issued by employer as required.

OREGON PLYWOOD CORP.
COMPANY

By (Signed) HOWARD HEVLIN

5845

PAUL B. TAPP
Box 957
Sweethome, Oregon

Prudential Hospital Association

Dear Sir:

Drs. Findley Clement etc. refused to recognize any hospital association except the Oregon Physicians Service. I am enclosing receipts from them for money I paid for treatment. I have been a member of Prudential Hospital Association since Feb. 1941 except for time spent in the army.

Sincerely

(Signed) PAUL TAPP

5847

Jan. 20, 1945.

Paul Tapp

Box 957
Sweethome, Ore.

Dear Mr. Tapp:

Enclosed kindly find check for $2.50, which will reimburse you for the eye treatment by Dr. Findley.

We are returning the receipt for the refraction, Mr. Tapp, as this service does not come under the contract and we do not pay for refractions, nor examination of eyes for glasses.

Sincerely yours,

PRUDENTIAL HOSPITAL ASSOCIATION

Polly B. Cheney, Office Mgr.

Plaintiff's Exhibit 870

5848 M. C. Findley, M. D., F. A. C. S.
L. O. Clement, M. D., F. A. C. S.
W. W. Baum, M. D. T. H. Dunham, M. D.
W. N. Thompson, M. D.
206 Guardian Building Phone 8964

No. .....

Salem, Oregon, 10/21 1944

Received of Mr. Robt Adair

Two & 50/100——————————————Dollars

Drs. Findley, Clement, Baum, Thompson & Dunham

By (Signed) G. E.

For Ear treatment

Amount Paid $2.50

Balance Due $.....

E. H. CLARKE LUMBER COMPANY

INCORPORATED

SWEET HOME, OREGON

Phone 663

October 23, 1944

The Prudential Hospital Association
Morgan Building
Portland, Oregon

Gentlemen:

Attached find receipt given to one of our employees Mr. Robert Adair by a Doctor in Salem, Oregon.

A slip was given to Mr. Adair from this office and same was refused by this Doctors Office.

Will you kindly mail Mr. Adair a check for this amount, thanking you,

We beg to remain

Yours very truly

E H CLARKE LUMBER COMPANY

(Signed) C H HEDGES
C H Hedges

Plaintiff's Exhibit 871

5849

EMANUEL HOSPITAL
Portland, Oregon, 11-27 1946

No 65158 - C

In Payment of:

SEC. NO. AMT.

Amt. Rec'd $13.50
Received
of Mr.
For
Acct. of Spinks, Mrs. Asa T.

Thirteen——————————50/100 Dollars

Sec. .....

EMANUEL HOSPITAL
By (Signed) O NIELSEN

Patient's Number 14054

Pay to Virginia Spinks
2651 48th Ave
Longview Wn.

1350
500
1850*

STATEMENT

EDWIN H. LOFQUIST, M. D.

PHYSICIAN AND SURGEON

EAST 2853
ATWATER 4175

3347 S. E. BELMONT ST.
PORTLAND 15, OREGON

Dec. 2 1946

Mrs. Virginia Alter Spinks
3216 N. Lombard Ave
Portland 3, Ore.

FOR PROFESSIONAL SERVICES RENDERED

11/27/46 House call $5.00

STATEMENT

EDWIN H. LOFQUIST, M. D.

PHYSICIAN AND SURGEON

EAst 2853
ATwater 4175

3347 S. E. Belmont St.
Portland 15, Oregon

Jan 2 1947

Mrs Virginia Alter Spinks
3216 N. Lombard
Portland, Ore.

FOR PROFESSIONAL SERVICES RENDERED

11/27/46 $5.00

This is the second notice I have received. Will you take care of this for me?

Respectfully,

(Signed) Mrs. Virginia Spinks

5851 Feb. 8, 1947.

Mrs. Virginia Spinks
Rt 1 Box 46
Longview, Wash.

Dear Mrs. Spinks:

Yesterday I received your note on the bill for house call by Dr. Lofquist and wish to advise that on Dec. 7th, I made a check payable to you in the amount of $18.50, covering Dr. Lofquist's call and the bill from Emanuel hospital for $13.50 and mailed the check to address you had given me in the office, which was 2651 48th Ave., Longview, Wash.

If you have not received this check I wish very much you would inquire at the Longview Post Office as it has not been returned to us and was in our regular envelopes with return address on the front.

Sincerely yours,

Prudential Hospital Association

Polly B. Cheney, Office Mgr.

Plaintiff's Exhibit 874

5852 PACIFIC LOGGING CO.
Oregon

Astoria Oregon
April 27th 1948

Prudential Hospital Ass'n
Morgan Building
Portland Oregon.

Dear Sir:

Enclosed herewith, our check covering our March hospital coverage. I have been away for some time and hence the delay in catching up with the book work.

We find that here in Astoria that the doctors, dentists and hospitals are consistently refusing to honor our slips for service to our employees. We had hoped that this might cease but it now appears that the Physicians & Surgeons group have made it too tough to carry on with other than their coverage. For this reason, this letter is our request for termination of our contracts at the earliest possible date.

very truly yours

Pacific Logging Co.
By: (Signed) GEO. D. HIGGINBOTHAM

Plaintiff's Exhibit 875

5853 MULTNOMAH COUNTY MEDICAL SOCIETY
Portland, Oregon
Office of the Secretary

August 13, 1936.

Dr. Chester C. Moore
Medical Arts Building
Portland, Oregon

Dear Dr. Moore:

The Multnomah County Medical Society has received information which appears to indicate that the contract practice engaged in by you in connection with the Industrial Hospital Association is conducted in a manner which is in violation of the Principles of Medical Ethics of the American Medical Association.

It is felt that an investigation of this matter should be made, for the good of all concerned.

At a meeting of the Board of Censors to be held in the auditorium of the Medical-Dental Building on the 19th day of August 1936, at 8:30 o'clock P. M., the Board will make an investigation of this matter. This letter is to give you notice of the meeting and an opportunity to be heard.

No formal charges have been preferred. The investigation at this meeting will be informal and will be conducted in accordance with Section 7 of Chapter I of the By Laws of the Society which reads as follows:

> Conciliation. Kindly efforts in the interest of peace, conciliation or reformation, so far as possible or expedient, shall precede the filing of formal charges affecting the character or standing of a member, and it shall be the duty of the Board of Censors, to promote this and by making a preliminary examination into the merits of the case, and the accused shall be given opportunity to be heard in his own defense, in all trials and proceedings of this nature.

Your cooperation in the discussion of your contract practice will do a great deal to clear up any possible misconceptions concerning its nature and effect.

Very truly yours,

MULTNOMAH COUNTY MEDICAL SOCIETY

by (Signed) CHARLES E. SEARS
Chairman, Board of Censors

Plaintiff's Exhibit 876

5854

Morgan Building
Portland, Oregon

August 19, 1936

Multnomah County Medical Association
Medical-Dental Building
Portland, Oregon

Gentlemen:

I am replying to your letter of August 4 containing a copy of purported charges which you say have been filed against me. I say to you at the outset that these charges are either false or so ridiculous, ambiguous and indefinite

that it is almost impossible to answer them. However, I am enclosing my answer to your so-called charges on separate enclosure.

I do not deny that I am a stockholder and officer and director of the Prudential Hospital Association and that I render medical service for this Association. However, I do most emphatically deny that there is anything reprehensible or unethical in any phase of my connection with this Association or any service which I render for them.

The Prudential Hospital Association, as you must know, is 100% owned, controlled and operated by members of the medical profession in good standing. No person outside the medical profession has any interest in this Association, either directly or indirectly. The business of this Association both in the securing of contracts and in rendering of medical service has been conducted upon a high ethical standard, against which there can be no honest criticism. I have no excuse, apologies or alibis to offer for any phase of my connection with this Association or any service I have rendered by reason thereof.

I do not know why you have singled me out for such unwarranted action as you have seen fit to institute by these charges, but I assure you that I do not intend to be the goat or lamb of sacrifice to make your Roman holliday. As you well know, there are a number of other hospital associations operating in this county, several of which are owned or controlled by persons without the medical profession. A number of doctors are employed full-time by these associations and a great many more of the most prominent members of our profession in this city regularly or frequently render services to these associations and accept the customary compensation therefor. A great many more of the prominent members of our profession are under regular contract by railroads, utilities, insurance companies, etc., and are therefore, under your interpretation, guilty of the practice of "contract practice of medicine." If I am to be accused, tried, and possibly punished for doing the same thing, I intend to see that every other member of the profession likewise engaged is faced with the same charges and dealt with in the same manner.

5855

I request that any further hearing or action on my case be postponed, particularly the one set for the evening of Wednesday, August 19, 1936, until all such charges can

be presented, and then that all cases similarly involved be heard at the same time. I will furnish you the names and all facts and data pertinent to the issues involved and at such time and place designated by you will fully present my own case as well as all others. I do not intend to be present at your meeting this evening but most assuredly will be whenever this matter in all of its phases can be heard and disposed of.

I hope that I have made it clear to you that I intend to drag this entire matter out into the open, and I trust that you will give me the courtesy of an honest hearing at a later date and that there will be no star chamber "railroading". Otherwise, I will be forced to employ tactics which will be distasteful to me and unpleasant to others.

Awaiting your reply, I am,

Very truly yours,

Plaintiff's Exhibit 877

5856

MULTNOMAH COUNTY
MEDICAL SOCIETY

PORTLAND, OREGON
OFFICE OF THE SECRETARY

November 5, 1936

Dr. C. C. Moore
Medical Arts Building
Portland, Oregon

Dear Mr. Moore:

In accordance with your request, the Board of Censors has voted to postpone for a full week consideration of the charges against you now pending before it. The Board will consider these charges at a meeting to be held in the auditorium of the Medical-Dental Building on the 16th day of November 1936, at 7:30 P.M.

You understand that this meeting is for the purpose of giving you an opportunity to answer these charges, and is purely a proceeding within the Society. Your attorney would not be able to assist the Board in arriving at a fair conclusion, for you are the one possessing the knowledge of the facts.

Therefore the Board has voted to establish the policy of allowing you and other persons accused of violation of our code the privilege of appearing with legal counsel, with the understanding that he may act only in an advisory capacity, and will not directly participate in the hearing.

Very truly yours,

Multnomah County Medical Society

by (Signed) CHARLES E. SEARS
Chairman, Board of Censors

Plaintiff's Exhibit 878

5857

MULTNOMAH COUNTY MEDICAL SOCIETY

COPY

Portland, Oregon
Office of the Secretary

December 11, 1936

Dr. C. C. Moore
Medical Arts Building
Portland, Oregon

Dear Dr. Moore:

At a meeting of the Board of Censors of the Multnomah County Medical Society, held on December 11, 1936, the Board passed the following resolution in regard to the charges filed against you by the Grievance Committee.

"It is the sense and conclusion of the Board of Censors and the Board recommends to the Council that:

(1) The charges filed by the Grievance Committee against Dr. Moore have been sustained.

(2) Dr. Moore be expelled from the Society.

(3) A copy of this resolution be transmitted to the Council."

This conclusion was reached only after the most mature deliberation. Throughout the discussion of this matter with you the Board has appreciated your frankness and spirit of cooperation, but the evidence presented left the Board no alternative.

The above resolution and recommendation will be forthwith presented to the Council for its consideration.

Yours very truly,

Multnomah County Medical Society

By (Signed) CHARLES E. SEARS
Chairman, Board of Censors

Plaintiff's Exhibit 879

5859 CHESTER C. MOORE, M. D.

716 MEDICAL ARTS BUILDING
PORTLAND, OREGON

December 15, 1936

Multnomah County Medical Society
Portland
Oregon

Gentlemen:

For over twenty-five years I have been a member of your Society and it is needless for me to speak of the pleasure I have had from the friendship and association with its members and the interest which I have taken in its work.

Your Society, however, seems to have arrived at a policy with which I fundamentally disagree, namely, the apparent disapproval of any practicable plan whereby those who most need medical and surgical services and hospitalization by building up a fund through small monthly payments can insure their rendition when injury or illness occur. In its essence this is health insurance. The tremendous growth of insurance covering all manners and forms of human casualties, whether involving life, property, liability, health, fire or accidents, and the like, is in itself the answer to the question whether or not insurance is necessary and wise. The answer is overwhelmingly in the affirmative and no group of men can turn back the clock of time.

The Medical profession, as well as society generally, has long recognized the fact that there is a large portion of the public which does not receive proper and sufficient medical care, and that this failure results in distinct and irreparable economic and social loss. Those without funds or means, who are willing to accept charity, can obtain the best of care through institutions such as our county hospital

and the unselfish and unpaid services of the medical profession; those who have ample means obtain like care for which they are able to pay. It is one of the finest ideals and traditions of the medical profession that its members have for generations rendered service to the injured and ill without raising the question as to when, if ever, the services so rendered will be compensated.

But this unselfish devotion on the part of the profession has not solved the question for a great body of those whose income is not sufficient to enable them to lay up reserves for sickness and accident and who are too proud to accept charity, or to face the burden and embarrassment of unpaid medical bills. These have not received and do not receive proper care and treatment, not because the medical profession is unwilling to render them but because they will not accept them.

By the payment of comparatively small monthly sums, this large class to which I have referred can build up a fund which enables them to receive proper service, and to my personal knowledge those who have availed themselves of such a plan have received the best of medical, surgical, and hospital care.

That, if in the development, certain defects have from time to time arisen, would not be surprising, for this has been the course of every human institution and is the early history of all insurance; but that the Multnomah County Medical Society, or any other association of the medical profession, should condemn the principle or attempt to prevent its members from endeavoring to work it out, is to me inconceivably foolish and short-sighted. If this kind of insurance is bad, then all kinds of insurance are bad, but that it is worthwhile the world is convinced and the medical profession cannot change that conviction.

I have expressed to your officers and committees, long prior to recent months, a desire to cooperate with them and with the society in improving the administration of this form of insurance; I have suggested and requested that the society prescribe a standard form of policy or contract and a minimum monthly premium payment to be made by the insured so as to make certain that the fund created will be sufficient to render full, complete and adequate service. I have also offered the fullest cooperation in the matter of prescribing practical methods of administration, and, in that connection, permit me to say, that the problems of administration are many and by no means simple. These offers have been made in the utmost good

faith and in appearing before your officers and committees, I have, as you know, spoken with entire frankness and without reservation.

To these officers, however, the answer has been silence, and no alternative has been proposed, except to leave the problem unsolved, apparently as insoluable. I have become convinced from that silence and from other information which has come to me that the medical society is not interested in the development of the principle of insurance so far as medical, surgical, and hospital care are concerned, and that it proposes to take a position which I believe is both unwise and unjustifiable.

There is, therefore, an irreconcilable difference between us upon these questions and holding the opinions and convictions which I do, I find it necessary to and do hereby tender my resignation from the Multnomah County Medical Society to become immediately effective.

Very truly yours,

(Signed) CHESTER C. MOORE
Chester C. Moore, M.D.

CCM H

Plaintiff's Exhibit 880

5861

Minutes
of the Special Meeting of the Council
of the Multnomah County Medical Society
held at the Campbell Court Hotel

December 15, 1936

The meeting was called to order by President Banner R. Brooke, with the following members present:

Banner R. Brooke
Otis F. Akin
W. F. Hollenbeck
John C. Adams
Charles E. Sears
T. Homer Coffen
S. H. Sheldon
Eugene W. Rockey
Robert L. Benson
Merle L. Margason
Louis P. Gambee
Frank R. Mount
Stanley Lamb

Karl H. Martzloff and Richard B. Adams of the Grievance Committee, and the executive secretary were also present.

The minutes of November 30th were read and approved.

• • • • •

President Brooke read the following proposed amendment to Chapter I, Section 2a of the By Laws which had been presented to the Council at the meeting of November 30th and to the general society at the meeting of December 2nd:

> To insert at the close of Paragraph 3, the following words: "The period within each twenty days after each January 1 shall be a period of grace, during which period all members shall retain their full rights and privileges of membership."

5862 . Upon motion duly made and seconded, it was voted that the foregoing amendment to the By-Laws be adopted.

Dr. Chester C. Moore appeared at the meeting and requested a postponement of the consideration of the conclusions and recommendations of the Board of Censors concerning the charges filed against him based upon certain alleged acts and practices contrary to the Principles of Medical Ethics, for the reason that a change in the personnel of the Council might be made at the annual meeting on December 16th. Following considerable discussion, upon motion duly made and seconded, it was voted that the conclusions and recommendations of the Board of Censors concerning the charges filed against Dr. Chester C. Moore be considered at the present meeting. Dr. Moore then read a letter of resignation as a member of the Society and left the meeting.

Following some discussion, upon motion duly made and seconded, it was unaminously voted that the following resolution be adopted:

> WHEREAS, heretofore, written charges were filed against Dr. Chester C. Moore as a member of the Multnomah County Medical Society, based upon certain alleged acts and practices contrary to the principles of medical ethics; and
>
> WHEREAS, the Board of Censors of this Society, after investigating and hearing said charges in accordance with the Constitution and By-Laws of

the Society, presented its conclusions to the Council to the effect that the charges against Dr. Moore are sustained and recommending that he be expelled; and

WHEREAS, while this Council was giving formal consideration to the conclusions and recommendations of the Board of Censors, the Council has now received the resignation of Dr. Moore;

NOW THEREFORE, IT IS RESOLVED by the Council of the Multnomah County Medical Society that the aforesaid resignation of Dr. Moore be accepted and placed on file with the written charges and the conclusions and recommendations of the Board of Censors.

There being no further business, the meeting was adjourned.

Secretary

Plaintiff's Exhibit 881

5863

MULTNOMAH COUNTY
MEDICAL SOCIETY
PORTLAND, OREGON

OFFICE OF THE SECRETARY

December 21, 1936

Dr. Chester C. Moore
Medical Arts Building
Portland, Oregon

Dear Dr. Moore:

Your letter of resignation from the Multnomah County Medical Society, dated December 15, 1936, was considered by the Council at its meeting held on that date.

The Council voted to accept your resignation.

Very truly yours,

Multnomah County Medical Society

by (Signed) HOWARD P. DAVIS
Secretary

Plaintiff's Exhibit 882

5864

CHESTER C. MOORE., M.D.
716 MEDICAL ARTS BUILDING
PORTLAND, OREGON

December 7, 1937

To the Council of the Multnomah City and County Medical Society:

Gentlemen:

In keeping with the request made when Dr. Pilkington and I appeared before your body on November 30, 1937, I am submitting suggestions which I believe will make it possible for the Industrial Hospital Association to conduct its hospital association business in conformity with the principles and ethics of the American Medical Association.

1. Under Article 1, Section 2—"Solicitation of Patients"—our Organization will, in no way, solicit patients either directly or indirectly, with this exception, that we shall retain the right to establish and maintain ordinary contact with the State Industrial Accident Commission, and with employers and, when necessary, with employee groups, to fully explain the nature of the medical and hospital coverage provided by the Association, and to service its operation.

2. Under Article 2, Section 2—"Underbidding to secure a Contract"—we will strictly conform to this provision. We suggest, however, that in the enforcement of this ruling it will be necessary for the State Medical Society to appoint a committee which will have jurisdiction over this matter. This committee should have the right to establish a uniform contract and rates adequate to maintain a high degree of efficiency and service. I wish to emphasize the importance of this clause as it directly affects the compensation of all physicians rendering service under this plan. This will likewise cover Article 3, Section 2.

3. We will agree to eliminate all lay-ownership or control in our Association and in doing so to distribute the stock now owned and held by a layman to or among physicians of the community now rendering this service.

4. We will be glad to cooperate with your Society in other matters affecting the contract plan of service; namely, the elimination of the employer group and the high-salaried individuals from service under this plan and other minor

matters which might be brought up in a freer discussion for the workability of this plan.

Very truly yours,

Chester C. Moore, M.D.

CCM H

Plaintiff's Exhibit 883

5865

MULTNOMAH COUNTY
MEDICAL SOCIETY
PORTLAND, OREGON

OFFICE OF THE SECRETARY

January 12, 1938

Chester C. Moore, M.D.
716 Medical Arts Building
Portland, Oregon

Dear Dr. Moore:

Your letter of December 8, 1937 was considered at the first meeting of the new Council. The Council is interested to know that you now believe it possible to make such changes in the method of conducting your contract practice as will bring it into conformity with the Principles of Medical Ethics.

However, your outline of proposed changes, as set forth in your letter, is too sketchy and indefinite to make it possible to determine whether the changes, if effected, would bring your contract practice into consonance with the particular provisions of the Principles with which you are apparently attempting to conform. Moreover, there are several other provisions of the Principles whose relation to your contract practice you do not discuss.

As soon as you have brought your contract practice into conformity with the Principles of Medical Ethics, it would be in order, if you so desire, to submit an application for membership in the Society in the usual manner, as set forth in the Constitution and By-Laws.

Very truly yours,

The Council of the
Multnomah County Medical Society

by (Signed) FRANK R. MOUNT
President

by (Signed) HOWARD C. STEARNS
Secretary

Plaintiff's Exhibit 884

5867 January 5, 1939

Dr. R. J. Pilkington
Astoria, Oregon

Dear Doctor:

I am submitting to you a copy of the provisions furnished me by the Committee of the County Medical Society in Lieu of the agreement that was to be furnished to all three of us by the Committee you met on your last visit. The members of the Multnomah group were opposed to their submitting to us a copy of their agreement with the Society; consequently, they would not furnish it, but they had their attorney draw up the requirements for us to abide by in case we wish to submit a proposition for approval by the Society.

You will note that it is beyond all hope of our compliance, and I am putting the report in a pidgeon-hole with the feeling that from now on, I have performed my duty, and my conscience rests clear as to any further attempts, efforts, or desires to become affiliated with the City or County Medical Society. Incidentally, I will state that the president of the Multnomah group wished a conference with me, and I met Dr. Henton at lunch and had a long discussion with him. It was his desire that the things brought up at that meeting be discussed with other members of the directors of his group. He called me again and asked for another meeting, and I am meeting with Dr. Henton, Dr. John Besson and Dr. Bueerman. I feel that nothing will come out of it unless it might be that I can persuade them to discontinue the nigardly policy of undercutting our prices and get their cooperation.

I have discussed these things with Mr. Kirk, and it is our opinion that I might just as well let go both barrels and tell them what I think of the whole outfit.

A rather embarrassing situation confronts us as regards the salary distribution, and for once and all I am very desirous of having this matter settled and that it be placed on the records at a regular directors meeting so that there will be no question about the intent of our actions.

5868 Matters allowed to drift on with a misunderstanding such as you will note from the enclosed letter only result in trouble with the possibility of a lawsuit later on, and I think it should by all means, be settled. We should all formulate one opinion and have it recorded. I, there-

fore, enclose a copy of the letter submitted to me at my request by Mr. Kirk as regards this salary understanding. As I already have your letters regarding this situation, I will appreciate it if we can have a meeting soon and formulate a definite understanding.

Business is running along smoothly and we continue to keep on the right side of the ledger. The cooperative doctors' situation as regards members of the Society is at times a little embarrassing, but we have a corps of good loyal friends who are doing our work, and I am rather inclined to think that they will continue.

Very truly yours,

Chester C. Moore, M.D.

CCM S

Plaintiff's Exhibit 885

5869 BASIC ELEMENTS TO BE CONSIDERED TO DETERMINE ELIGIBILITY OF A PLAN FOR PROVIDING MEDICAL CARE TO LOW WAGE INDUSTRIAL GROUPS

I.

The principles of local autonomy should govern and any organization approved by a local medical society should limit its activities to the territory embraced within the jurisdiction of the local society by which it is approved; provided that extension of activities of such an organization to neighboring counties or for specific state-wide contracts may be obtained by following the procedure outlined by the policies of the Oregon State Medical Society.

II.

Opportunity should be given to any physician who is a member of his local and state medical societies to become a stockholder (or acquire other proprietory interests) in the organization with the same rights and privileges as any other physician. No concentration of stock ownership or control of the corporation should be permitted. The ideal situation is where all the stock or other evidence of proprietary ownership is owned by physicians who are members of their respective county and state medical societies and where no physician may own more than one share of stock in the organization.

III.

The corporate structure should set up safeguards whereby ownership of stock shall remain in the hands of the above qualified physicians so that control of the corporation should not pass into the hands of people who are not interested in providing adequate medical care to low income groups but will use the corporation as a means of making money.

IV.

The agency should recognize the principles that the Oregon State Medical Society and local county medical society can hold the physicians associated with the agency strictly accountable for their ethical conduct and to insure that the plan is carried out in the best interests of the public. Furthermore the local county medical societies and the State Medical Society should have a reasonable advisory voice in shaping any policies of the organization which do or might affect the rendering of ethical medical service to subscribers.

V.

The organization should agree to submit questions of policy which involve principles of medical ethics to the board of censors of the local county medical society and agree that directors or other responsible officials of the organization should be responsible for carrying out policies which involve the principles of medical ethics.

5870

VI.

The medical director or business manager of the corporation should be an employe of the corporation subject to the control of the board of directors or other executive body of the corporation.

VII.

Adequate provision should be made for the association of specialists and physicians doing referred work for subscribers to the corporation's contracts.

VIII.

The policy should be recognized that the eventual aim of the corporation is to provide for the rendering of medical care and to divorce extraneous activities such as hospitalization and drugs from the contract.

IX.

The organization be urged to organize or re-organize on a non-profit basis, eliminating the desire or effort to make a profit to the organization at the expense of rendering medical care to subscribers.

X.

No third party should be permitted to come between a patient and a physician in the medical relationship.

XI.

An income limit should be established to make certain that this program is limited to low income persons. The State Medical Society has adopted a recommended maximum income level of $1000 for single persons and $1600 for a man and his wife, and that local organizations do not accept owners or managers as subscribers. The fundamental purpose of these plans is to make available the physician's services at nominal fees to persons in the low income brackets at the very reduced monthly fee, and the subscribers should be limited to said brackets.

XII.

When any agency applying for approval has proposed a plan which contains the above basic elements or some acceptable adaptation of such elements, the committee will consider its application for approval. Plans should be definite and drawn up in such a manner as to be in final form instead of a sketch of objectives or proposals.

XIII.

If an agency is approved it becomes entitled to have a representative on the Bureau of Medical Economics and of course would be subject to the policies of the Bureau and the Council of the State Medical Society.

Plaintiff's Exhibit 886

5871

MULTNOMAH COUNTY
MEDICAL SOCIETY
PORTLAND, OREGON

OFFICE OF THE SECRETARY

August 24, 1939

Dr. Chester C. Moore, President
Industrial Hospital Association
Medical Arts Building
Portland, Oregon

Dear Dr. Moore:

Your letter of August 18th went to the office of the Society and has just reached me; hence, the delay in this reply.

Our committee would be glad to meet with you at any time and I believe that a meeting could be arranged before the coming annual session of the Oregon State Medical Society.

If you will formulate a definite written plan as a basis of the application of the Industrial Hospital Association for approval by the Multnomah County Medical Society as an agency to provide medical care to low-wage industrial groups in Multnomah County, our committee will be glad to consider it. In the absence of a definite plan whereby your association might apply for approval, it is my feeling that a meeting would not serve any useful purpose.

Any plan submitted by an agency seeking such approval should be a plan advanced by that agency. Our committee will scrutinize such a plan to determine whether, among other considerations, it:

1. Conforms to the Principles of Medical Ethics;
2. Conforms to the policy of the Oregon State Medical Society, which, in general, provides that such plans be local in their character, depending on local considerations;
3. Would be in the best interests of such low-wage workers.

Our committee will be glad to hear from you further with respect to this matter.

Very sincerely yours,

MULTNOMAH COUNTY MEDICAL SOCIETY

by Committee on Plans of
Medical Care for Low-Wage
Industrial Groups

(Signed) ROY A. PAYNE
Chairman

N. W. Jones
Dean B. Seabrook

Plaintiff's Exhibit 887

5873

MULTNOMAH COUNTY
MEDICAL SOCIETY
PORTLAND, OREGON

OFFICE OF THE SECRETARY

December 6, 1939

Dr. Chester C. Moore, President
Industrial Hospital Association
Medical Arts Building
Portland, Oregon

Dear Dr. Moore:

Referring to your letter of August 18th in which you requested an opportunity for you and your associates to discuss with our committee any plans you may have for reorganizing your Association to conform to the ethical principles of the Multnomah County Medical Society and the Oregon State Medical Society, our committee will be glad to meet with you some time next week.

We would suggest that the meeting be held in the late afternoon immediately following office hours or at dinner. Our committee can meet with you any day except Monday.

If you will let us know the date and hour which will be most convenient for you and your associates, we shall arrange a meeting.

Very sincerely yours,

MULTNOMAH COUNTY MEDICAL SOCIETY

by (Signed) ROY A. PAYNE
Chairman, Committee on Plans
of Medical Care for Low-Wage
Industrial Groups

Plaintiff's Exhibit 888

5875 March 13, 1940

Board of Censors,
Multnomah County Medical Society,
Portland, Oregon.

Gentlemen:

Your letter of March 12 requesting me to be present at a meeting on March 19 has been received. Your explanation is that you wish to discuss whether or not my practices have violated the principles of medical ethics.

I am willing to concede that I am doing work for the Industrial Hospital Association. I take care of such patients as are referred to me by them and by their doctors in an ethical manner, and no cases have to come to me that are not willing to do so.

You state in your letter that patients are received "of a contract organization which employs unethical methods in the conduct of their affairs". It is my understanding that the American Medical Association recognizes contract practices to be ethical.

I am not willing to concede to the right of your committee to make such rulings as would deprive any patient of his free right to consultation or treatment by me simply because they have prepaid to the Industrial Hospital Association for medical service. My understanding is that this organization is owned and conducted by physicians in a highly ethical manner and will compare equally with other organizations sponsored by your society and the state society.

If you have any direct charges to bring to me, I would appreciate your making them in a definite form so that I may procure proper legal counsel in order to have proper judgment conferred.

I already attended one meeting and discussed this matter with the Board and members of the Board brought out certain statements without proof. In your letter you state that unless I attend the meeting "that I have no desire to further conciliate this matter". I shall be very glad to cooperate in this matter in whatever way that I can, however, I do not feel that another meeting such as the last one I attended gives any definite hope of conciliation.

Plaintiff's Exhibit 889

5876 May 4, 1940

Robert J. Pilkington, M. D.
Astoria, Oregon

Dear Doctor Pilkington:

I have been trying to get time to write you ever since the last meeting of the Council but I have been out of town and terribly busy.

The next meeting of the Executive Committee of the Bureau of Medical Economics will be held at 3:00 P. M. at the Mallory Hotel on Saturday, May 11th, for the purpose of going over the problems with you and Dr. Van Dusen, as voted by the last meeting of the Council. I would like to know at your earliest convenience if you and Dr. Van Dusen will be present.

I think it is best to not have Dr. Moore present as I believe this will not help the cause any. I do not expect Dr. Martzloff to be present at the 3:00 P. M. meeting as he is not a member of the Executive Committee of the Bureau, although he is a member of the Executive Committee of the Council.

I am very sorry for what happened at the last Council meeting but it was beyond my control. I did not know in the first place that Dr. Moore was coming in and I did not know anything about the trouble Dr. Martzloff had had with him. I surely did not know that Dr. Martzloff was going to say the things he did. It certainly made it impossible for us to accomplish anything at that particular meeting.

I would suggest that you and Dr. Van Dusen go over all the recent pronouncements and policies of the State Society which you have received and which have been published the last few months in the Oregon Section of Northwest Medicine. In other words, familiarize yourselves with the actions of the Council to date.

If you will come into the committee meeting with a plan which you think might be acceptable to the Council or bring to us a statement of your policies, we will have something as a basis for discussion.

5877 As you know according to our adopted policies, there is to be but one approved Medical Service Bureau in

a county or district and all the doctors in that locality who care to serve are to be members. This local bureau must first have the approval of the local county society before the State Society can approve it.

It seems to me the greatest hurdle to overcome, is the fact that you are operating state wide and in competition to approved local bureaus. This is a thing we are trying to overcome. The fact that your organization is physician owned, gives free choice of physician and pays good fees are all steps in the right direction, but it seems to me that the Society cannot approve competing organizations throughout the state even if they are physician owned.

I will not attempt further to discuss this subject now but will grant you and Dr. Van Dusen a courteous audience on the 11th, at which time a very small group of us can sit down and discuss these matters freely. I hope that a great deal of good may come out of it, that you both may be able to be present, and I am indeed sorry for the bad start which was made at the last Council meeting.

Please let me know by return mail if possible, if you will be present at the meeting so that we may get out the annoucements sometimes in the very near future.

Cordially yours,

(Signed) CHARLES E. HUNT
Charles E. Hunt, M. D.

CEH:S

CC. Dr. Arthur Van Dusen

Plaintiff's Exhibit 893

5878

MEMBERS

H. G. WEISKOTTEN, M.D. ..... SYRACUSE, N. Y.
J. H. MUSSER, M.D. ..... NEW ORLEANS
HARVEY B. STONE, M.D. ..... BALTIMORE
REGINALD FITZ, M.D. ..... BOSTON
RUSSELL L. HADEN, M.D. ..... CLEVELAND
CHARLES GORDON HEYD, M.D. ..... NEW YORK
VICTOR JOHNSON, M.D., SECRETARY ..... CHICAGO

VICTOR JOHNSON, M.D., SECRETARY ..... CHICAGO
F. H. ARESTAD, M.D., ASST. SECRETARY ..... CHICAGO
M. G. WESTMORELAND, M.D. ..... CHICAGO
FRODE JENSEN, M.D. ..... CHICAGO

AMERICAN MEDICAL ASSOCIATION

COUNCIL ON MEDICAL EDUCATION AND HOSPITALS
535 NORTH DEARBORN STREET, CHICAGO 10

October 16, 1946

OFFICE OF THE SECRETARY

Dr. Noel B. Rowls, Secretary
Clatsop County Medical Society
Astoria, Oregon

Dear Doctor Rowls:

The Seaside Hospital, at Seaside, is making application for recognition in the Hospital Register of the American Medical Association.

Any information you can give us will be helpful in considering this application at the next meeting of the Council. Enclosed herewith is a copy of the Essentials of a Registered Hospital as adopted by the House of Delegates of the American Medical Association.

Sincerely yours,

(Signed) F. H. ARESTAD
F. H. Arestad, M.D.
Assistant Secretary

fha:acf
enc.

Plaintiff's Exhibit 896

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BY-LAWS
OF
OREGON PHYSICIANS' SERVICE

ARTICLE I.

Stock

Section 1. Certificates of stock shall be issued to each holder of fully paid stock in numerical order from the stock certificate books, to be signed by the President or Vice-President and Secretary and sealed by the Secretary with the corporate seal. A record of such certificate shall be kept upon the stub thereof.

Section 2. Transfers of stock shall be made only upon the books of the company, and before a new certificate is issued the old certificate must be duly surrendered for cancellation. The stock books of the company shall be closed for transfers of stock ten (10) days before dividend days.

Section 3. The designations, preferences and relative participating, optional or other special rights of the various classes of stock and the qualifications, limitations or restrictions of such rights shall be set forth in full or summarized on the face or back of the certificates which the company shall issue to represent such stock.

ARTICLE II.

Stockholders.

Section 1. The annual meeting of the stockholders of this corporation shall be held at the principal office of the company at Salem, in Marion County, Oregon, on a date to be selected by the Board of Directors to conform as nearly as practicable with the annual meeting of the Oregon State Medical Society. At said meeting Directors shall be elected by ballot and the stockholders shall transact such
5897 other business as may properly be brought before the meeting.

Section 2. Special meetings of the stockholders may be called at any time by the president, vice-president or secretary, or by resolution of the Board of Directors, or upon the written request of stockholders holding one-third of

the outstanding voting stock. Stockholders may waive notice of such meeting in writing, and the presence of any stockholder at any special meeting, in person or by proxy, shall constitute a waiver of such notice.

Section 3. Written notice of a special meeting of stockholders, stating the time, place and object thereof, shall be mailed, postage prepaid, at least ten (10) days before such meeting to each stockholder entitled to vote thereat, at the last known address of such stockholder.

Section 4. A quorum at any meeting of stockholders shall be a majority of the stock issued and outstanding and entitled to vote thereat, present in person or represented by proxy, unless otherwise provided by law, the articles of incorporation or these by-laws. If a quorum shall not be present at any meeting, those present shall have the power to adjourn the meeting from time to time without further notice until a quorum is assembled. Except as otherwise provided by law, the articles of incorporation or these by-laws, the majority of such quorum shall decide any question that may come regularly before the meeting.

Section 5. At any meeting of stockholders, stockholders may vote in person or by written proxy. Such proxy shall state the extent of authority given, if limited. Such proxy shall state for which meeting it is given and only be valid for that meeting.

Section 6. The order of business at the annual meeting, and as far as possible at all other meetings of the stockholders, shall be:

(a) Calling of roll;
(b) Proof of due notice of meeting;
(c) Reading and disposal of any unapproved minutes;
(d) Annual report of officers and committees;
(e) Election of directors;
5898 (f) Unfinished business;
(g) New business;
(h) Adjournment.

Section 7. The stockholders of the corporation may enter into a voting trust agreement providing for the voting of stock held by them.

ARTICLE III.

Directors.

Section 1. The property and business of the company shall be managed by a Board of not less than five (5) Directors, who shall, before entering upon the discharge of their duties, each take and subscribe an oath to faithfully and honestly discharge his duties. Not more than one of such Directors shall be from any one county of the State of Oregon. No person shall be eligible as a Director unless he is a member in good standing of the Oregon State Medical Society and his local component Medical Society. Such Directors shall be elected annually and shall hold their offices for one year thereafter and until their successors are elected and qualified. Such Directors shall have power to declare dividends out of the surplus profits when deemed expedient, to fix and prescribe the compensation of the officers and employees of the company, to delegate to committees of their own number the immediate supervision of such portion of the corporate business as they may deem advisable, to adopt and establish such rules and regulations governing the furnishing of medical care and other services and supplies of the company as shall be necessary or expedient in the conduct of the business of the company, and generally, to exercise all powers and do all things in furtherance of the business of the company which the Directors in like companies are now or hereafter may be legally authorized to do.

Section 2. The Directors shall be elected at the annual meeting of the stockholders. There shall be a meeting of the newly elected Board of Directors for organization and election of officers immediately following the adjournment of the annual stockholders' meeting.

Section 3. Special meeting of the Board of Directors may be called by the president to be held at any
5899 time or place in Oregon and shall be called by him upon the written request of three directors. Written notice of the time, place and purpose of any special meeting shall be given to each director either personally or by mailing ~~the same to his~~ or her address at least three (3) days previously to the date fixed for the meeting. Such notice may be given and signed by the Secretary or any other duly elected officer of the company. Any director may waive notice of such meeting in writing, and the presence of any directors at any special meeting shall constitute a waiver of such notice.

Section 4. The directors shall hold their regular meetings at the office of the company at Salem, Oregon, at such times as they may from time to time determine.

Section 5. A quorum at any meeting shall consist of a majority of the entire membership of the Board. A majority of such quorum shall decide any question that may come regularly before the meeting, unless otherwise provided by law, the Articles of Incorporation of this corporation, or these by-laws.

Section 6. Any vacancies occurring in the Board of Directors may be filled by the Board of Directors for the unexpired term.

Section 7. At the first meeting of the Board of Directors following their election, the Board shall elect an executive committee consisting of three of its members, one of whom shall be president of the corporation. This executive committee shall have all the power and authority of the Board of Directors of the corporation between meetings of the Board of Directors except where specifically provided otherwise by law, the Articles of Incorporation or by-laws. Meetings of the executive committee may be called at any time by the president or secretary of the corporation upon one day's notice to the members of the executive committee, provided that any member of the executive committee may waive notice of such meeting in writing, and the presence of any member of the executive committee may waive notice of such meeting in writing and the presence of any member of the executive committee at any meeting shall constitute a waiver of such notice.

ARTICLE IV.

Officers

Section 1. The officers shall consist of a President, Vice-President, Secretary, and Treasurer.

Section 2. President: The President shall preside at all meetings of the directors or stockholders. He shall sign, as President, all certificates of stock. Subject to the direction of the Board of Directors, the President shall be the executive head of the company and its business. He shall call the directors together whenever he deems it necessary.

Section 3. Vice-President: In the absence of the President, the Vice-President shall perform the duties of the President and in addition thereto shall perform such duties as he may be called upon to perform.

Section 4. Treasurer: It shall be the duty of the Treasurer to keep safely all moneys belonging to the company by depositing same in a good and solvent bank to be designated by the Board of Directors. At each annual meeting of the stockholders, he shall submit a statement of his accounts for the past year, with the proper vouchers, for their information. He shall perform such other duties pertaining to his office as may be prescribed by the Board of Directors.

Section 5. Secretary: It shall be the duty of the Secretary to keep a record of the meetings of the Board of Directors and of the stockholders. He shall keep the book of blank certificates of stock, fill in and countersign all the certificates issued, and make the corresponding entries on the margin of such book on such issuance. He shall keep a proper transfer book and a stock ledger in debit and credit form, showing the number of shares issued to and transferred by any stockholder and the dates of such issuance and transfer. He shall keep or cause to be kept proper account books of the business of the company which shall be open to the inspection of the directors and stockholders at all times. He shall be custodian of the corporate
5901 seal of the corporation and shall attach such seal to all contracts and other instruments in writing, whenever so directed by the Board of Directors. He shall perform such other duties as shall be prescribed by the Board of Directors.

Section 6. The Board of Directors, from time to time, may authorize employees of the corporation to sign checks or contracts or disburse the funds of the corporation.

ARTICLE V.

Committees.

The Board of Directors shall have power to appoint such committees and define their duties as may be deemed advisable to expedite the business of the corporation.

ARTICLE VI.

Dividends and Corporate Funds

Section 1. The Board of Directors may semi-annually, annually, or at such other time or times as it may deem ad-

visable, declare dividends from the surplus or net earnings of the company.

Section 2. The moneys of the company shall be deposited in the name of the company in such banks or trust companies as the Board of Directors shall designate and shall be drawn out only by check signed by such person or persons as may be authorized by the Board of Directors.

Section 3. The fiscal year of the company shall be July 1 to June 30th.

ARTICLE VII.

Amendments.

These By-Laws may be amended in whole or in part at any annual stockholders' meeting, or at any special stockholders' meeting called for that purpose, by a vote of a majority of the outstanding capital stock of the company having voting rights. The By-Laws may also be amended in whole or in part at any regular meeting of the Board of Directors of the company, or at a special meeting of the Board of Directors called for that purpose, by a vote of two-thirds of all the directors.

5902

ARTICLE VIII.

Section 1. Any physician otherwise qualified to perform services in connection with the business of the company may be suspended or disqualified for any of the following reasons: Violation of any of the principles of medical ethics of the American Medical Association; being in any way associated with a group or organization which violates said principles, or pursues practices which tend to violate said principles or pursue principles inimical to the best interest of the public or the medical profession; conviction of any crime; revocation of his license to practice medicine and surgery by the Board of Medical Examiners; failure to maintain adequate malpractice insurance as provided by the directors of the company; or for any other reason which the board may deem sufficient.

Section 2. The Board of Directors shall have the power and authority to so suspend and qualify a physician. Upon deciding to do so, the Board shall direct the Secretary of the company to mail a written notice to such physician, notifying him of this decision, which shall be effective from and after the date of said decision.

Section 3. Such physician so suspended or disqualified, if he feels aggrieved by said decision, may file a written protest with the Board of Directors within twenty (20) days of the day said notice was mailed. This protest shall contain a full statement of the grounds for said protest, together with the evidence upon which the physician relies to have the Board change its decision. The statement of the physician and the statements of any other persons relied upon shall be in the form of an affidavit.

Section 4. The Board shall designate a committee of its members to hear such protests and report its findings to the Board. At the hearing before the committee appointed, the physician shall have full and ample authority to be heard, except that the committee may limit his evidence to the affidavits and evidence accompanying the protest.

Section 5. On the basis of the evidence contained in the statements accompanying said protests with any
5903 other evidence permitted to be admitted before the committee, and any evidence submitted by the company or on its behalf, together with the findings of its committee, the Board shall determine, as soon as it reasonably can, whether the decision of the Board shall remain in force or be changed.

ARTICLE IX.

Seal

The corporate seal as impressed upon the margin hereof is hereby adopted as the corporate seal of this company, and said seal may be used by causing a facsimile thereof to be impressed or otherwise reproduced.

Plaintiff's Exhibit 897

5904 OREGON PHYSICIANS' SERVICE

Meeting of Board of Directors

Portland, Oregon
May 5, 1945

The meeting was held at 2:30 P. M. at the Portland Office of Oregon Physicians' Service, 471 Pittock Block, and was called to order by the President, D. R. Ross.

Directors present were: D. R. Ross, L. M. Spalding and Gordon B. Leitch. E. H. McLean, President of the Oregon State Medical Society, was present. R. Lloyd Tegart and Ira Gaston, members of the Multnomah County Supervisory Committee of Oregon Physicians' Service, were present. Administrative personnel of Oregon Physicians' Service also were present.

Due notice of meeting was presented and recorded.

Minutes of the Board of Directors Meeting of April 6, 1945 were read and approved as read.

Full consideration was given to the request of the House of Delegates of the Oregon State Medical Society that the Board of Directors, acting as a committee of the Oregon State Medical Society, obtain information on which to base a definition of the objective of Oregon Physicians' Service and its relationship to other methods of distributing the cost of medical and hospital services. A motion was made that a questionnaire, designed to produce the desired information, shall be drawn and approved such that it may be sent in the near future to each member of the Oregon State Medical Society. By motion duly carried an amendment was made to the original motion that a separate questionnaire shall be sent to each specialist so listed in the American Medical Association directory. After amendment the original motion was duly carried.

Consideration was given to the matter of expansion in Multnomah County of the present type of coverage written by Oregon Physicians' Service. After a discussion a motion was duly carried that the Board of Directors shall approve
the writing of contracts in Multnomah County on
5905 the same general basis as that used elsewhere in
the state and shall recommend to the Multnomah

County Medical Society that such a program be undertaken whenever the Society feels that the appropriate time has been reached.

The matter of contingency reserves was discussed at some length but no formal action was taken.

Upon motion duly carried the signatures of D. R. Ross, President; L. M. Spalding, Secretary; W. C. Marshall, General Manager, Joseph E. Harvey, Jr., Division Manager; A. W. Knox, Claims Supervisor; and Zuna Olson, Assistant Accountant, were authorized for the signing of corporation checks drawn on the Oregon Physicians' Service Portland Office Account in the Ladd & Bush Salem Branch of the United States National Bank of Portland.

A letter from Dr. M. H. Smith of Astoria was reviewed in connection with the request that the level of operative assistants' fees should be reconsidered. After discussion a motion was duly carried that a communication shall be directed to Dr. Smith stating that the Board of Directors believes that the matter of assistants' fees should be subject to personal negotiation between the doctors concerned.

Upon call from the President for consideration of unfinished business, no additional business was presented.

The meeting adjourned in due form.

(Signed) L. M. SPALDING
Secretary

Plaintiff's Exhibit 898

5906 • • • • •

DEVELOPMENT AND PROBLEMS OF A STATE MEDICAL JOURNAL*

CLARENCE A. SMITH, M.D.
SEATTLE, WASH.

At the end of the last century the Pacific Northwestern states were isolated from the rest of the country. Rail travel was slow and tedious. Highways of the horse and buggy era were clouded by dust in summer and mired with mud in winter. By steamship, travel was prolonged and circuitous. The medical profession was widely separated from cultural and research centers. Portland had the advantage of a medical school which provided an impetus for certain physicians, members of the faculty, to pursue study and investigations which were doubtless reflected on other members of the profession. This condition was in contrast with that of Seattle physicians who had no stimulus to rise above the daily routine of practice. Doubtless many physicians conducted practice on the basis of medical school acquirements, supplemented by results of practical experiences with little additional study.

In 1898 there was sufficient protest against this inertia and absence of inspiration toward medical progress in Seattle to stimulate King County Medical Society to appoint a committee for establishing a medical library. This was the genesis of Washington Medical Library Association which, being duly incorporated, proceeded to
5907 collect books and journals which were housed in the public library, recently organized and occupying the spacious residence of a deceased pioneer. About a year and a half later this venture ended disastrously, when the building with contents was destroyed by fire.

Professional efforts toward continued self-advancement were dormant until the summer of 1902. Then a group of physicians revived the purpose of organizing a medical library. In an endeavor to promote acquisition of medical literature, it was proposed to establish a medical journal,

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*Read before the Annual Meeting of the Medical Library Association, Portland, Ore., June 25-28, 1940.

Published in Bulletin of Medical Library Association. 29:81-85, Dec., 1940.

from which books received for review and journals in exchange would form a nucleus for library development. The title selected for the proposed medical experiment was NORTHWEST MEDICINE. Clarence A. Smith was selected editor-in-chief and James B. Eagleson, managing editor. When it was proposed that the county medical society should sponsor the literary venture, the suggestion was unanimously declined with the assertion that it would prove a failure and involve the society in an unwelcome burden of indebtedness. Therefore, it was concluded to entrust this newborn infant to the tender mercies of the somnolent medical library, which would serve to give it somewhat of a literary flair it might not otherwise possess.

Since neither Eagleson nor I had had any experience in this line of activity, problems accumulated from the outset. Most urgent was the financial uncertainty. With no available funds on which to depend, the question arose immediately, whence would come the money to pay the first printer's bill. Dr. Eagleson was resourceful. He suggested amending the library charter by making it a stock concern. Then began a canvass of the profession to purchase shares of stock at five dollars each, to include two years subscription to the nebulous medical journal. Within recent years administrators of physicians' estates have presented these old stock certificates, with an inquiry as to their cash value, although this stock feature of the library association was revoked many years ago.

With money from this source, and advertisements which were assembled with difficulty, the new venture was launched and met its financial obligations. For a period of ten years there were no journal salaries except that paid to the office secretary. In all his business transactions Dr. Eagleson scrupulously followed the plan of paying every indebtedness at the end of each month. Whenever the journal had no bank balance, he met the deficiency from his personal bank account. This continued until the journal was indebted to him for over $600. During the life of the journal until that time, the title page had been devoted exclusively to publication of table of contents. Then a prospective advertiser offered to purchase the lower half of the page for a substantial figure. This was received with enthusiasm by all except Eagleson. He insisted that NORTHWEST MEDICINE should remain different from other medical journals and preserve the title page free from ad-

vertising. As a clincher for his argument, he proposed to purchase that half page for the same figure offered by the advertiser, which would apply on his claim against the journal. Consequently, advertising on this page was excluded for a number of years until the indebtedness to him was liquidated.

Medical literary material collected through the journal was kept in reserve, since no place was available for a medical library in the absence of funds for instituting it. When Metropolitan Building Company erected the Cobb Building in 1910 for medical and dental offices, they offered space rent free for a medical library, which has continued to the present time. For nearly thirty years the library was supported by the income from dollar monthly dues from about a hundred and seventy-five physicians who exhibited this amount of financial interest in its maintenance. About three years ago King County Medical Society absorbed the medical library, adding ten dollars to the annual dues of membership, thus providing a fund which has entirely transformed its physical features and assured it a progressive future.

In the winter of 1908 a group of Portland physicians proposed a closer relationship between the physicians of Oregon, Washington and Idaho. At a meeting, held in Portland, January 29, 1909, when the plan was consummated, Oregon was represented by K. A. J. Mackenzie, W. T. Williamson, W. M. House and W. H. Byrd; Washington by J. B. Eagleson, Y. C. Blalock, C. H. Thomson and C. A. Smith; Idaho by J. L. Stewart. From this developed the Tri-State Medical Society which held a meeting of the three state organizations once in three years, rotating among the three states. After this organization had functioned for two complete series of meetings, it evolved into Pacific Northwest Medical Association, including Montana, Utah and adjacent Canadian provinces. For a period of years these meetings were largely attended and brought together distinguished leaders in the medical profession.

When the committee representing the three state associations was perfecting the tri-state organization, it was agreed that a tri-state medical journal would be
5908 advisable as the official publication for the state associations. Accordingly, it was voted to lease NORTHWEST MEDICINE from Washington Medical Library Association for a nominal annual sum, with provision that

books received for review and medical journals in exchange should remain the property of the library. It was decided that the journal should be controlled by a board of nine trustees, three from each organization with equal authority, regardless of membership of the respective associations. This plan makes NORTHWEST MEDICINE unique among medical journals, it being the only one under equal control of separate organizations. There are several journals belonging to individual state associations, at the same time representing other states which, however, have no voice in their management. This plan has worked without friction and apparently to general satisfaction. The first Board of Trustees included from Oregon K. A. J. Mackenzie and W. T. Williamson of Portland, and C. J. Smith of Pendleton. They chose S. E. Josephi of Portland and W. C. Smith of Salem as associate editors. Trustees from Washington were J. R. Yocum of Tacoma, H. M. Read of Seattle and Wilson Johnston of Spokane. They selected as associate editors C. A. Veasey of Spokane and E. R. Kelly of Seattle. Idaho trustees were C. H. Cline of Idaho Falls, J. W. Givens of Orofino and R. L. Nourse of Boise. As associate editors they chose J. M. Taylor of Boise and C. E. Sears of Wallace.

The financial support of a medical journal is derived in part from subscriptions, the larger portion being obtained from advertisements. There are no products offered for public purchase which are presented with so much mendacity and gross exaggerations as some medicinal preparations. Illustrations of this are evidenced every day in the radio ballyhoo for certain articles with preposterous claims for impossible benefits obtainable by their administration. No commercial product would receive any degree of public favor, if advertised in this manner. Advertisements of medicinal preparations are classified as ethical and unethical, the latter including those for sale with secret formulae, fanciful and deceptive titles, presented with false and exaggerated claims of merit and radio publicity. Nevertheless, certain medical journals carry these advertisements and enrich their owners by willing payment of high rates for publicity given unethical products.

The Council on Pharmacy and Chemistry of the American Medical Association devotes much time and labor in the effort to obtain facts relative to products offered for examination, which are submitted to meticulous laboratory

determinations of their composition and medicinal qualities. Every week *The Journal of the American Medical Association* publishes results of such examinations, specifying approved and rejected products. There are thirty-five state medical association journals, bound together by an agreement to advertise only medicinal preparations which have been approved by the Council on Pharmacy and Chemistry. This assures the reader that those advertised in their pages are trustworthy and reliable.

One of the problems of a medical journal editor is the selection of papers for publication. NORTHWEST MEDICINE agrees to publish papers read before the annual meetings of the three state organizations which it represents. Appearance on their respective programs is taken as a guarantee of their quality and acceptability. Other papers must be reviewed with care before publication, and if they are not considered of sufficient scientific value, they are declined. I once heard Dr. Morris Fishbein, editor of *The Journal of the American Medical Association,* say that most of his conflicts with critical members of the medical profession, and attacks upon him and *The Journal,* are instigated by rejection of certain papers, whose authors subsequently seek satisfaction from these forms of retaliation. This is an experience that an editor must consider as more or less a feature of the business in which he is engaged.

Since NORTHWEST MEDICINE represents three state organizations on equal terms, often it presents problems peculiar to such relationship. It is necessary continually to have in mind an equitable publication of papers from the three states with correspondingly appropriate assignment of space for matters representing activities and features of each of the three. It is necessary to keep in mind the fact that distance requires constant activity to secure necessary material for monthly publication. Fortunately, these necessities have been satisfactorily accomplished with a minimum of friction and expressions of dissatisfaction.

This paper has been an attempt briefly to present some of the problems inherent in publication of a state association medical journal, and to demonstrate some of the features necessary for its maintenance and promotion. More material might be offered, featuring other phases of medical journalism, but these will suffice as a sketch of some of the problems involved.

OREGON STATE MEDICAL SOCIETY

SIXTY-SEVENTH ANNUAL MEETING, PORTLAND, SEPT.

[Emblem]

MEDICAL PREPAREDNESS

The program of medical preparedness in the State of Oregon has up to the present progressed satisfactorily. This is due to the close cooperation between Governor Sprague, the Officers of Oregon State Medical Society, and finally, of the utmost importance, cooperation of the individual members of the Society.

The matter of receiving answers to the questionnaires sent out by the American Medical Association is still one that has not been completed. Of the 1438 questionnaires sent to Oregon physicians 1203, or 83 per cent, have been completed and returned. It is important to bear in mind that these questionnaires are being sent out by the American Medical Association through its Committee on Medical Preparedness. This committee was created by the House of Delegates of the American Medical Association of its own initiative for the purpose of offering the utmost of cooperation and assistance to the national defense establishment. Members of the medical profession who have not filled out these questionnaires are again requested to do so, bearing in mind that filling out of this form does not commit the individual physician in any way.

It is estimated that the total strength of the Army will be about 1,400,000 men by next spring. It is also estimated that about 9,000 physicians will be required to serve this number. Of this total number, about 5,300 will have to be obtained largely from the physicians in private practice during the next few months. This means, of course, that physicians who are of draft age and are not members of the Medical Reserve Corps are subject to draft under the same circumstances as any other draftee and that they may, in fact, be drafted and required to serve as enlisted men, if they have not previously established their status as physicians in the Medical Reserve Corps. In order to avoid such a situation, physicians of draft age are urged to submit their applications for commission in the Medical Reserve Corps either before or promptly after selection for military service.

The various local Draft Boards and Medical Advisory Boards have functioned well, even though at considerable personal sacrifice on the part of the physicians involved. In some counties of the state every physician is serving in one way or another these various Boards and the Medical Society is both proud and appreciative of their response

Members of the Society, when debatable problems arise in their relationship to the various Boards, are requested to submit these matters immediately to the State Medical Society for proper adjustment. This will often relieve the individual member from various types of pressure which the State Society should assume where its function becomes that of a buffer. KARL H. MARTZLOFF, *President.*

DRAFT BOARD EXAMINATIONS

Physicians of Portland who volunteered their services as examiners for draftees suddenly found themselves in a dilemma. They were asked to do a large number of examinations in a specified time and to accomplish this they would have practically had to give up their practices. Each examination was taking from thirty to forty-five minutes, and when the number of requested examinations was suddenly increased, the concern of all examiners was real. On top of this came a sizable influenza epidemic with its demands, so there was a real crisis.

Portland physicians were not the only ones affected, the position they were placed in being repeated in every city in the state and probably in the country. The way the examiners worked themselves out of their problem is of some general interest and outlining the procedure adopted may be of some help to other communities.

In the first place, examiners of eleven draft boards, which included all but two such boards, agreed to combine their examinations and to meet on specified evenings to do them wholesale. The U. of O. Medical School was an ideal place to conduct the examinations so Mr. Ralph Couch, the master organizer, was asked to help. He did this unhesitatingly and worked out a technic which was instituted immediately, with the result that examinations were started in the Out-Patient Clinic on Monday and Friday nights. The first night several "bottle-necks" were found and remedied. The third night there was hardly a hitch in the whole plan.

The thirty-five to forty physicians and dentists were assisted by fourteen volunteers from the American Legion

Post, who acted as traffic regulators and as recording clerks. In addition, Mr. Couch "loaned" six of his trained staff to help at the admitting office. He and his assistant, Mr. Zimmerman, were busy studying the flow of traffic.

The result of this organization was astonishing. The first night it took three hours to examine 146 draftees. The second night it took three hours to examine 180, while the third night it took two hours and forty minutes to examine 193 men, and the fourth night 203 were put through in less than three hours.

The organization plan consists of eleven stations with functions as follows:

Station	*Function*
1	History
2	Measurements
3	Vision
4	Ear, Nose, Throat
5	Hearing
6	Fluoroscopy
7	Short Arm
8	Urine
9	Blood Test
10	Dental
11	Completion of Examination by Their Respective Examining Boards.

(This exhibit is part of the January 1941 issue of *Northwest Medicine.*)

Plaintiff's Exhibit 899

5911 • • • • • •

REPORTS OF MEETINGS

From time to time it seems advisable to call attention to the benefit that a medical society derives from publishing reports of its meetings. It is a legitimate means for a physician to notify the profession that he is engaged in some line of professional work that justifies its presentation at a meeting of the medical society. This is useful, considering the limitations placed on publicity for the average practitioner. The natural vehicle for presenting such reports is the medical journal representing the medical society.

One of the established functions of NORTHWEST MEDICINE is to publish the annual transactions of the three state associations which it represents, also to present scientific papers read before these meetings. In addition to the publicity afforded the state organizations it serves in the same capacity for the county societies, the component elements of the larger organizations. The object of this declaration is to call attention of the officers of the component societies to the fact that the pages of this journal are available for publication of society reports whenever they are received for that purpose.

• • • • •

(This exhibit is part of the October 1937 issue of *Northwest Medicine.*)

Plaintiff's Exhibit 900

5912

NORTHWEST MEDICINE

The Journal of the
State Medical Associations of Oregon,
Washington, Idaho and the Pacific Northwest
Medical Association

Issued Monthly by
Northwest Medical Publishing Association

Office of Publication, 230 Cobb Building, Seattle, Wash.

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Vol. 38 JANUARY, 1939 No. 1

EDITORIALS

THE WASHINGTON, D. C. INDICTMENT

Indictment of the American Medical Association, the Medical Society of the District of Columbia, the Washington Academy of Surgery, the Harris County (Texas) Medical Society and a number of members and officers of these organizations was reported from Washington, D. C., on December 20. A review of the events leading up to this action may serve to make the indictment and its meaning more clearly understood.

This action and that which has been making newspaper headlines for the past few months center about the Group Health Association, first conceived about two years ago by a director of personnel in the offices of the Federal Home Loan Bank Board, and put into legal form by means of a charter

granted under the laws of the District of Columbia, February 24, 1937. This director is said to have made some sort of study of health records of employees of the Board upon which he based his plan for cooperative medical service. Results of his study have not been made public. Early last year he circulated a prospectus of the proposed association among employees of the Board and went ahead with formation of the Association.

The charter gave rather wide powers to the new group and inferred the possibility of extending its coverage to all federal employees, not members of the Army or Navy, and their dependents. The association was granted permission to operate in the District of Columbia and the several adjacent states. At the present time there are about two thousand employees in the group and with them about three thousand dependents. Medical coverage was to be practically complete, while dues to the association were to be paid voluntarily or, by request of the individual, deducted from his pay. The Federal Home Loan Bank Board advanced the sum of $40,000, with which to set up the plan, open a clinic building and hire physicians willing to work for the scheme.

A number of difficulties have retarded application of the plan and it can not yet be said to be in full operation or capable of giving anything like the complete care outlined when it was started. Membership dues have had to be raised considerably from those outlined in the original draft of the plan. After a great deal of public criticism the $40,000 so informally advanced by the Board had to be refunded, since it was found there was no legal ground upon which the Board could donate money for such an activity.

Shortly after the organization of this scheme the American Medical Association began to point out the defects of such a plan and the dangers inherent in any widespread application of service, in which the physician owed his responsibility to an impersonal corporation and not to the patient who was seeking his advice and treatment. The Medical Society of the District of Columbia joined in condemning the plan and threatened expulsion of any member doing work for the Association. This threat was finally carried out when, in a meeting of the Society on March 16, a young physician, who had taken a position with the Association, was expelled by an overwhelming vote of the members present.

5913 Since physicians on the staff of the Association were either not granted membership in the local medical society or were expelled from it, the hospitals were unable to admit them to practice. Consultation with recognized members of the medical society was also not obtainable. This action of the hospitals and the medical society angered certain government officials who obtained cooperation of Mr. Thurman Arnold of the Department of Justice. He threatened indictment of the Society and the American Medical Association under the Sherman Anti-trust Law.

Mr. Arnold saw fit to take his case to the newspapers some little time before the grand jury was convened, but eventually did appear with subpoenas to be served on the American Medical Association and the other defendants which were so broad and far reaching that on November 17 they were partially quashed by the Justice in charge of the jury. He characterized Mr. Arnold's demands as constituting "an unreasonable and oppressive burden."

The grand jury was convened October 17, and heard evidence until December 20 when the indictment was returned. The Harris County Medical Society of Texas was included because it had taken disciplinary action against one of its members who became a member of the staff of the Group Health Association. The defendants are accused of "preventing other physicians and a cooperative organization from supplying medical service." Prosecution is to be entered under the Sherman Antitrust Law which says "every contract, combination in the form of a trust or otherwise, or conspiracy, in restraint of trade or commerce among the several States, or with foreign nations, is hereby declared to be illegal."

The indictment, fantastic as it is, merely means that a trial may be held. It is an accusation which must be taken into court, where the accuser, in this case Mr. Thurman Arnold of the United States Department of Justice, will attempt to prove his points. It is needless to point out the many weaknesses in his case, since the principles upon which the American Medical Association conducts itself are the accepted principles of any similar body of skilled individuals who by organization seek to maintain high standards of ability and service. It should also be needless to remark that the authors of the Sherman Act obviously did not have in mind any such construction of the law as that being advanced by Mr. Arnold of the Department of Justice.

MEDICAL EXECUTIVES CONFERENCE

Delegates to the second Pacific Coast Conference, held at Portland, December 4, were so impressed with the similarity of problems facing the various state organizations in this region and the value of consultation on them that they voted unanimously to make the organization a permanent one. Henceforth it will be known as the Pacific States Medical Executives Conference and will include as delegates the responsible officers of the state medical associations of California, Oregon, Washington and Idaho, as well as those from other states of the region who may wish to join in the discussions. The organization is to be very loosely knit, its action to be informal and its power only that of an advisory body.

First of these conferences was held in San Francisco in February, 1938, and proved to be of sufficient value to warrant calling of the second meeting of the same groups before the expiration of a year. The meetings are held as round table discussion of the various problems confronting the organizations of the various states; questions are asked and information is exchanged. The group makes no attempt to pass any sort of legislation but merely offers a place where the officers of one state may obtain help and inspiration from those of another who may have met and solved problems now puzzling the executives of the first.

In the Portland meeting one of the most extensively discussed matters was that of the care of the low wage group. Delegates from California outlined the plans which had been proposed for that state and which were later presented to the California House of Delegates in special meeting. This was unusually interesting to representatives from Oregon, many of whom were vigorously attacking the problem of setting up the recently authorized state-wide plan to be sponsored by Oregon State Medical Society. Many questions and their ready answers from the California delegates attested the interest of the others and the tremendous amount of work done by the California group in preparation for the plan. Charles Dukes of California explained in some detail the various features of the plan which was to include all doctors in the state who were licensed to practice medicine and to furnish service to any one in the state who wished to avail himself of the benefits. He showed how the physicians' bills were to be paid in full and how the three groups of patients were to be divided

according to their incomes. Questions about various
5914 phases of the plan and the answering discussion occupied almost all of the morning portion of the meeting.

The American Medical Association study of medical care was discussed, Oregon reporting that all data had been obtained by utilizing services of medical students of the University of Oregon. In this discussion it was revealed that Washington had not yet started the study.

Considerable interest was evoked by a discussion on administration of federal funds to be provided for public health and related activities. There have already been made available to the various states certain sums for the furtherance of health activities and after the next session of Congress there will no doubt be more money available for each state. Consensus of opinion was that these funds should be administered by state departments of health as far as possible.

Plans for medical care to clients of the Federal Farm Security Administration were discussed and it was discovered that there was no uniformity in the method of handling these cases. In some sections it has been found difficult to get any sort of committment on the part of the officials of the F. S. A.

A portion of the afternoon program was devoted to discussion of methods of publicizing organization activities both to the profession and to the public. Oregon has taken the lead in publicity methods by employing public relations council in the person of Mr. William F. Selleck who spoke briefly. He emphasized the advantage to the profession of full and free cooperation with the press. Speakers bureaus and medical supplements published by local newspapers were also mentioned in this discussion.

Closing discussion of the meeting dealt with malpractice insurance. The plan followed in Oregon, whereby one company is given a practical monopoly, was discussed by Karl Martzloff, while the cooperative type of defense fund employed in Washington was explained by Homer Dudley.

Harry Rhodehamel of Spokane was named president of the Conference for the ensuing year and Seattle was selected as the next meeting place. There is no doubt that this annual conference of those actively engaged in meeting the problems of organized medicine can be of incalculable benefit to the various state organizations represented and that the Pacific States Medical Executives Conference will grow in importance and value as it is utilized by the various

state organizations as a place to find help on baffling problems.

PROSPECTIVE MEDICAL LEGISLATION

On the eve of assembling our legislatures there is always speculation concerning the introduction of bills pertaining to the practice of medicine and public health. The intensive discussions and publications relative to state medicine seem to justify the popular belief that some legislation is impending along this line. The need of more adequate medical care for low wage earners and the indigent is recognized by every one. None are more conscious of this than the physicians of our country, who come in constant contact with many people suffering from inadequate provision for their necessities. Contrary to the popular belief which seems to prevail in many sections, the medical profession is sympathetic toward measures for relief of these needs. Their wholehearted participation in properly digested and regulated measures of relief has been amply demonstrated. Their opposition to proposed plans centers in the protest against regulation of these medical measures by laymen through the agency of bureaus and commissions, whose personnel is not familiar with medical matters. Methods which are properly controlled by physicians and administered under their supervision are accepted and willingly executed by groups of local physicians.

The medical profession of our northwestern states has demonstrated its active appreciation of the situation and its needs by adopting methods to supply medical care for the underprivileged. In Washington these patients have had available the medical bureau system for a sufficient number of years to demonstrate the extent to which it meets the necessity. Oregon State Medical Society has launced a plan similar to this, whose purpose is to extend medical service to the same classes of patients. In Idaho a similar plan has been instituted on a smaller scale, whose objective is the same. It is believed that these efforts to correct insufficient medical care for certain classes of our citizens may be duly appreciated by our legislators during ensuing months.

While nothing definite has been pronounced on this subject, there are rumors of the preparation of bills for introduction in our respective legislatures to set up some form of state medicine. Such bills are commonly presented by

legislators fired with enthusiasm and zeal, but not familiar with the requirements of medical attention, nor prepared adequately to meet the conditions which they propose to remedy. Legislation on medical and public health matters require the supervision of medical men,

* * * * *

5915 * * * * *

THE STATE JOURNAL AND THE MEDICAL PROFESSION

In most of the states the state medical association publishes a journal devoted primarily to the interests of its own members. Some state associations have so small a membership that it is impossible to maintain a publication comparable to those of other state organizations. In a number of cases these associations have made financial arrangements with those in adjacent states which provide them with certain space for the publication of matters pertaining to their own organizations, but without a voice in journal management.

NORTHWEST MEDICINE is unique among state association journals in that it is under the joint ownership and publication of three state associations, each having equal representation. A board of trustees, with three each from the state associations of Oregon, Washington and Idaho, controls its publication, with equal authority from the three organizations. This arrangement has been influential in the promotion of cordial and friendly relationships among the physicians of these states.

In the setup of the journal, the custom has been followed of assembling in each issue under certain headings matters affecting the three organizations, such as personals, obituaries, medical meetings and other topics. Hereafter, the plan will be followed of grouping under the head of each state all matters pertaining to it, thus giving more individuality to each association. It is desired that the membership in the different states shall be free to offer criticisms or suggestions as to this arrangement. If it does not prove satisfactory or alterations seem advantageous, it is desired that suggestions or requests along these lines be presented.

* * * * *

*(This exhibit is part of the January 1939 issue of *Northwest Medicine.*)

Plaintiff's Exhibit 901

5917 • • • • •

NORTHWEST MEDICINE ORGANIZATION

At different times during recent years an explanation has been given of the development of NORTHWEST MEDICINE and its relations to the three state associations which it represents. These facts are well known to many of the members, but there are frequently others who inquire concerning the ownership of the journal and the set-up under which it functions. Therefore, it has been thought desirable to review this matter again for the enlightenment of those who are seeking information concerning the journal.

The first issue of NORTHWEST MEDICINE was January, 1903, when it was launched under the auspices of Washington Medical Library Association. In 1907, Washington State Medical Association adopted it as its official journal. The Tristate Society of Oregon, Washington and Idaho was organized in 1909, at which time the journal was made its official publication. It was taken over by the Tristate Society under an agreement that exchange journals and books for review should remain the property of the library. The financial plan adopted was that each state association should pay a subscription price of two dollars for each of its members.

The management of the journal is under the immediate direction of a Board of Trustees, including three from each state association, these nine men comprising Pacific Northwest Medical Publishing Association, incorporated under the laws of Washington. This corporation is thus the official owner and manager of the journal, representing the three state organizations. At the annual meeting of the trustees they elect a president, secretary-treasurer, editor and assistant to the editor. The secretary of each state association is ex-officio an assistant editor, whose function is to provide official information for publication con-

5918 cerning the affairs of his state organization. The trustees of each state elect two associate editors, whose function is to assist the editor in securing scientific matter for publication, news items and any other matters of interest concerning the association which he represents.

At the annual trustee meeting an official audit is presented of the financial transactions of the journal during the fiscal year which terminates at the end of June. Here-

with are published the essential features of last year's audit prepared by a certified public accountant:

Assets and Liabilities

ASSETS

Cash in Bank	$ 1,183.64
Cash in Savings Bank	316.15
Cash on Hand	5.00
Bond Investments at Cost	526.25
Accounts Receivable	1,708.50
Office Equipment	286.95
	$ 4,026.49

LIABILITIES

Accounts Payable:	
Metropolitan Press	$ 441.65
Heiden's Mailing Bureau	27.27
Pacific Press Clipping Bureau	7.50
Metropolitan Building Co.	13.26
	$ 489.68
Excess of Assets over Liabilities	3,536.81
	$ 4,026.49

Cash Receipts and Disbursements

RECEIPTS

Advertising		$ 6,687.40
Subscriptions, Washington	$2,639.00	
Oregon	1,491.00	
Idaho	444.00	
Individual	101.50	
		4,675.50
Rebate A.M.A. Advertising Bureau		414.12
Journal and Other Sales		17.66
Interest on Bond and Savings		60.30
		$11,854.98
Balance from 1936		984.28
		$12,839.26

DISBURSEMENTS

Salary of Editor	$ 3,000.00
Salary of Assistant Editor	275.00
Salaries of Office and Audit	950.00
Printing	5,406.92
Engravings	199.73
Clipping Bureau	90.00
Postage, Delivery and Mailing	561.29
Stationery and Office Supplies	57.20
Traveling Expense	210.00
Office Rent	380.00
Miscellaneous	36.35
Added to Bond Investment	26.25
Telephone and Telegrams	69.28
Moving Expense	64.80
Office Equipment	7.65
	$11,334.47
Balance forward to 1938	1,504.79
	$12,839.26

OREGON ANNUAL MEETING

The sixty-third annual meeting of Oregon State Medical Society will be next month's principal medical event in the Pacific Northwest. The meeting will be held at Salem, Oregon's capital city, on October 21-22-23. An active committee on local arrangements has been occupied for several months in arranging meeting places and an attractive series of social affairs. Several events are being planned in connection with various medical institutions operated at Salem by the State of Oregon. A series of clinics is being planned by the staff of the Oregon State Hospital, the Oregon Tuberculosis Hospital, and the Oregon Institution for the Feeble-Minded. These clinics will offer those who attend an unusual opportunity to refresh their knowledge in the special fields of medicine with which these institutions are concerned.

The program committee is now completing final arrangements for the scientific program which will be of unusual interest and value. An internist and surgeon, both of national reputation, will each present a group of three papers on topics of particular interest to the general physician and surgeon. W. W. Bauer, Director of the Bureau of Health and Public Instruction of the American Medical Association, will be a guest speaker. He will speak at the

annual banquet on "Teaching the Public About Health." An extensive schedule of engagements of four lay groups has also been arranged for Dr. Bauer. During the week of the meeting he will speak for various civic organizations and over the radio in Portland, Salem and Eugene.

A large number of interesting scientific papers and exhibits submitted by local physicians and institutions have been accepted for inclusion in the program. Another feature of the meeting will be an all day session of the House of Delegates on Wednesday, October 20, just preceding the meeting. The session will be devoted to the consideration of problems of medical economies and public relations now confronting the Oregon profession.

Elaborate plans are being made for the entertainment of wives of visiting physicians, including trips to points of scenic interest and to the several state institutions. In addition to the customary annual banquet, a dance is being planned. The meeting will offer to Oregon physicians an opportune occasion for postgraduate instruction, as well as an opportunity for recreation and enjoyable fellowship with their colleagues from all parts of the state.

Plaintiff's Exhibit 903

5919 Meeting on October 27, 1939.

The meeting was called to order by the President, Dr. Steele.

Those present were Drs. L. Strickland, G. Strickland, Matthews, Hendry, Steele, Trullinger, Cleland and Eaton.

It was moved, seconded and carried unanimously that we write a letter of support and confidence to Dr. Guy Mount.

Dr. Steele reported that an Oregon State Penitentiary resident was in West Linn from April 8th to July 6th practicing without a license, and was taken by the government officers.

Dr. Huycke reported that the Bureau of Economics had a recent meeting which was very successful, especially along uniform fees thruout the state.

Dr. Steele reported that the Welfare Board makes the patient go to the County doctor before he can get any relief or help, and eliminates a free choice of physicians.

Meeting adjourned.

Meeting on November 24, 1939.

The meeting was called to order by the president, Dr. Steele.

Those present were Drs. Steele, Chronovsky, McLean, G. Mount, Trullinger, Matthews and Eaton.

The minutes of the previous meeting were read and accepted.

A letter from the Shadel Sanitarium of Seattle was read. It was decided that we investigate them before deciding on their suggestion.

It was suggested that we have some moving pictures during the winter on some interesting subjects.

The subject of the National Hospital Association was discussed at length.

Drs. Hutton and Evis of Portland gave the Society a very interesting and instructive paper and pictures of Anesthetics. Each member present was very much interested and asked many questions.

Meeting adjourned.

Plaintiff's Exhibit 904

5920 Meeting on December 28, 1939.

The regular meeting was called to order by Vice President Dr. Hendry, the president not being present.

The minutes of the previous meeting were suspended and Dr. Stearns, the guest speaker of the evening, gave a very interesting paper on ENDOMETRIOSIS.

A letter from the State Society regarding members who were not in harmony with the Society was read. It was voted that each member be sent a copy of this resolution.

It was moved, seconded and carried that those members who are in arrears with their dues be notified.

Dr. Cleland had received a request from Mr. Reams about the re-newal of the Crown Willamette contract. He asked for an expression of those present. It was favorable.

The subject of a telephone directory was discussed, and moved to be tabled.

The treasurer's report for the year was read and accepted. There was no other business so the nominations for the 1940 officers was in order.

Dr. Hendry was nominated for president. It was moved, seconded and carried that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for Dr. Hendry.

Dr. Huycke was nominated for Vice President. It was moved, seconded and carried that the nominations be closed and the Secretary be instructed to cast a unanimous ballot for Dr. Huycke.

Dr. Eaton was nominated for secretary-treasurer. It was moved, seconded and carried that the nominations be closed and the secretary be instructed to cast a unanimous ballot for Dr. Eaton.

Meeting on Februa[illegible]23, 1940.

The last meeting held on February 23rd was a joint meeting with the Association so that no business was transacted excepting Dr. Hendry appointed Drs. Albert Mount, Lee Strickland and J. P. Cleland on the grievance committee; and Drs. Steele, T. J. Mathews, G. Strickland and Guy Mount on the program committee.

Plaintiff's Exhibit 905

5921 Meeting January 1940.

The January meeting was postponed because of the meeting of the Physicians Association of Clackamas County.

Meeting February 23, 1940.

This meeting was a joint meeting with the Physicians Association of Clackamas County so no business was transacted except that Dr. Hendry appointed the following committees to serve during 1940:

Censor & Grievence	*Program*
Dr. Cleland	Dr. Steele
Dr. A. Mount	Dr. Mathews
Dr. L. Strickland	Dr. G. Strickland
	Dr. G. Mount

T. B. Committee

Dr. McLean
Dr. D. Strickland
Dr. Huycke

April 4, 1940.	Drs. Eaton and Steel held a per-school clinic at Eastham School.
May 14, 1940.	Dr. Mathews held a pre-school clinic at Willamette
May 21, 1940.	Dr. Steel held a pre-school clinic at Gladstone.
May 17 1940	Dr A Mount Bolton
May 23 1940	Dr McGiven Montola

Meeting March 29, 1940.

The meeting was called to order by the president. Those attending were Drs. Hendry, Steel, Chronovsky, Trullinger, Huycke, Eaton and MacDougall.

Dr. Huycke read a letter from Mr. Allen of Oswego objecting to the drug bills of the Association. Dr. Huycke also reported on a letter from Mr. Coughlin and Mr. Lynch.

Dr. Steel discussed at length the Pacific Review Drug schedule.

Adjourned.

Plaintiff's Exhibit 906

5922 OFFICERS

DR. J. P. CLELAND, PRESIDENT
DR. DAN TRULLINGER, VICE-PRES.
DR. W. ROSS EATON, SEC.-TREAS.

CLACKAMAS COUNTY MEDICAL SOCIETY

OREGON CITY, OREGON

Minutes of Meeting

November 3, 1944

* * * * *

Captain Murlin of the United States Public Health Society then spoke about the federal anti-tuberculosis pro-

gram and the use of the mobile x-ray unit for picking out cases that require lung x-ray. He suggested that the unit was equipped to take these x-rays if the patient did not wish to employ a private physician for that purpose and a staff of specialists were available to read the films, if so desired.

The chairman then pointed out that this county medical society had to fight hard in the past to get control of medical services away from lay-owned groups and that our purpose in asking him to come was to make sure that his program would not in any way interfer with that control of private practice, or the principle of free choice of physicians before offering our cooperation. It was also requested that in place of his proposal that the x-rays be taken for a predetermined reasonable fee by the physician, that the amount of the fee be a private matter between the patient and the physician so that if he were not willing to pay the physician's fee he could go elsewhere for the x-ray. Dr. Murlin agreed upon these conditions and said that the Doctors of the county would be welcome to attend the meeting of the lung specialists attached to the mobile unit when they met to diagnose any films not taken care of by the local physician.

* * * * *

Plaintiff's Exhibit 907

5923 CONSTITUTION & BY-LAWS OF CLATSOP COUNTY MEDICAL SOCIETY

Adopted, Feb. 10, 1937

PREAMBLE

We, the members of THE CLATSOP COUNTY MEDICAL SOCIETY, in the interest of scientific medicine, declare the following basic principles on which it's constitution and by-laws are founded.

1. The welfare and or healing of the sick is primary to every consideration of the practice of healing.

2. The ethics and principles of the American Medical Association and the Oregon State Medical Society shall constitute the basis for all or any conduct of this society.

3. Fees for services are based on practices in Clatsop County, the general standard of charges for specific sevices, making due allowance for financial and economic situation of patients.

4. Consultations shall be encouraged among members with due consideration for the value of such consultation, making them actual.

5. It is unprofessional to discuss the frailties of members with the public.

CONSTITUTION

ARTICLE 1. NAME

The name of this society shall be THE CLATSOP COUNTY MEDICAL SOCIETY.

ARTICLE 2. OBJECTS

The objects of this society shall be to co-operate with it's constituent societies, the Oregon State Medical Association and the American Medical Association, cultivate scientific research, foster public health and stimulate practices of fraternity among its members.

ARTICLE 3. MEMBERS

All legal and reputable doctors of medicine, resident in Clatsop County, shall be eligible for membership in this society, applications being made in writing and accompanied by dues for the current year, which amount shall be returnable if the applicant shall be rejected by three negative votes, the ballot being secret, provided that an investigating committee shall have reported to the society prior to the balloting.

ARTICLE 4. OFFICERS

The officers of this society shall be a president, vice-president, secretary and treasurer, the last two offices be-being combined as one at the option of the society. Officers shall be elected at the regular meeting in December by nomination and ballot and such officers shall take their positions in January of the ensuing year to continue for one year or till their successors take office. Any office, vacated for any reason, shall be filled by vote of the membership for the unexpired term.

ARTICLE 5. DELEGATES

Delegates and an alternate to the Oregon State Medical Association shall be elected at the meeting held the month preceding such state meeting. Such delegates or alternate shall make reports to this society at its first meeting following the meeting of the state association.

ARTICLE 6. DUES

5924 Dues shall be determined at the annual meeting in December. Any dues may be voted for the ensuing year, not to exceed five dollars. Any member who does not pay his dues before March first for the current year, shall forfeit his membership and shall not be re-enstated except in the usual way provided for new members.

ARTICLE 7. ORDER OF BUSINESS

At regular meetings, which shall be held the second Friday of each month, the order of business shall be.

1st. Call to order.
2nd. Calling roll of membership.
3rd. Reading of minutes.
4th. Applications for membership and balloting.
5th. Scientific papers and discussion.
6th. Unfinished, miscellaneous and new business.

At special meetings, the order of business shall be that for which the meeting was called. At the Annual Meeting in December, the order of business shall include election of officers and an address by the president with such recommendations as his experience suggests.

ARTICLE 8. AMENDMENTS

Amendments suggested shall be submitted in writing and read to the society, being voted upon at the next regular meeting and requiring a support of two-thirds of members present to be adopted.

BY-LAWS

ARTICLE 1. Discipline

No charges shall be placed against any member of this society except in writing. Such charges shall be specific and be placed before the officers as a first step, being brought before the whole society only in case that their censorship is not satisfactory to all concerned.

ARTICLE 2. Publicity

The society may take any action it sees fit relative to a more comprehensive understanding of the public as to the function of its members in their professional capacity and their practices. Such publicity shall be consistent with ethical practices and established usage among medical societies.

ARTICLE 3. Rules of Order

Robert's Rules of Order, up to date, shall be the guide in parliamentary practice not otherwise specified in this constitution and by-laws.

ARTICLE 4. Quorum

A quorum shall consist of six members of the society.

ARTICLE 5. Amendments

Amendments to these by-laws shall be made as prescribed in the constitution.

At a regular meeting of the society in December, 1936, the president appointed a committee to draft and submit constitution and by-laws. The above were submitted and passed with slight amendment at a regular monthly meeting held February tenth nineteen hundred and thirty-seven. Constitution and by-laws adopted by a unanimous vote of the membership present. The following members were present:

A. G. Allen, W. H. Cone, F. E. Fowler, O. C. Hagmeier, H. A. Hartman, L. W. Hyde, S. A. Kleger, R. W. Kullberg, R. J. Pilkington, F. W. Rafferty, J. V. Straumfjord, A. VanDuson.

Plaintiff's Exhibit 908

5925 On April 8, 1938, the Clatsop County Medical Society met at Tillamook in conjunction with the Tillamook Medical Society at dinner. Informal discussion was held after the dinner on the subject of the medical organization for contract practice as used in Tillamook.

(Signed) LAWRENCE M LOWELL

Plaintiff's Exhibit 909

5926 Minutes of the Special Meeting of the Clatsop County Medical Society, Chamber of Commerce Conference room, August 19, 1938.

The meeting was called to order by the President: Dr. Hyde.

The following members were present: Berg, F. Boyden, Hartman, Hyde, Jasper, Kleger, Kullberg, Lowell, Pilkington, Rafferty, Spalding, Straumfjord, Smith, Vincil, Shuey.

The motion was made by Dr. Pilkington and seconded by Dr. Kullberg that the officers arrange for a business-scientific session at the regular meeting time in September. Carried.

The motion was made by Dr. Smith and seconded by Dr. that the recommendation of the Council of the Oregon State Medical Society to the component societies regarding the Medical care of Low-wage Industrial groups be voted at this time by secret ballot. The motion carried. There were ten in favor of the plan and five opposed.

The motion was made by Dr. Jasper and seconded by Dr. Kullberg that the delegate be instructed to support the plan. Carried.

Dr. Pilkington presented his resignation as delegate to the state meeting for 1938. The motion was made by Dr. F. Boyden and seconded by Dr. Vincil that his resignation be accepted. Carried.

The president opened the nominations for delegate. Dr. Straumfjord was nominated and the motion was made, seconded, and carried that the nominations be closed. Dr. Jasper was likewise made the sole nominee for alternate delegate. The president declared Dr. Straumfjord delegate and Dr. Jasper alternate.

The meeting adjourned.

(Signed) LAWRENCE M LOWELL
Sec.

Plaintiff's Exhibit 910

5927 March 17, 1939

Oregon Medical Service Bureau
337 Pittock Block
Portland, Oregon

Dear Sirs:

As secretary of the Clatsop County Medical Society, I have been asked to report to you regarding recent action taken by the Clatsop County Medical Society. At a recent meeting of the Society it was voted that the members of the Clatsop County Medical Society refuse to accept for treatment any individual under an individual contract with any hospital association except for a temporary period when an individual previously covered by a hospital association contract is unemployed.

Sincerely yours,

A. M. BOYDEN,
Secretary
Clatsop County Medical Society

AMB:DA

Plaintiff's Exhibit 911

5928 MINUTES OF THE REGULAR MEETING OF THE CLATSOP COUNTY MEDICAL SOCIETY

Chamber of Commerce Conference Room, Astoria, Oregon

May 12, 1939

The meeting was called to order by the President, Dr. Hyde.

The following members were present: A. Boyden, F. Boyden, Fowler, Hartman, Hyde, Kleger, Kullberg, Lowell, Pilkington, Spalding, Smith, Van Dusen.

A communication from Dr. Martzloff to the Society for the material sent to the committee on the study of the care of low wage earners was read.

A communication from the Oregon Medical Service Bureau, informing the Society that they have never entered into an individual contract and requesting the opportunity to meet with the Clatsop County Medical Society, was read.

Dr. Spalding gave a comprehensive report of the accomplishments of the committee appointed to study contract practice in Clatsop County. A tentative fee schedule for hospital association practice was formulated by the committee and presented to the National Hospital Association and the Industrial Hospital Association for their approval. The matter of fee schedules has not been completed in all its details, but the committee has been assured by these hospital associations that an agreement on this issue will be reached in the near future. Dr. Spalding informed the Society that both these hospital associations had agreed to pay for work injuries and other accident cases on the basis of the State Industrial Accident Commission rates.

Dr. Fowler informed the society of a problem in regard to a contract between one of these hospital associations and a large Clatsop County industry. In order to remedy the situation, the following motion was made by Dr. Fowler and seconded by Dr. Frank Boyden:

That on and after June 1, 1939, members of the Clatsop County Medical Society will render service only to individuals under coverage of the National Hospital Association and the Industrial Hospital Association, as these two organizations have accepted and agreed to pay for
5929 services on the basis of the fee schedule drawn up by the Clatsop County Medical Society, and further have agreed to pay for work injury and all other accident cases on the basis of the State Industrial Accident Commission schedule of rates, and further have agreed that all members of the Clatsop County Medical Society be on the accepted list of physicians of these two hospital associations. An exception to the payment for services as outlined above is made in the case of certain physicians employed by these hospital associations in outlying communities where competent medical care is not available unless provided in this manner. This resolution to be signed by all members of the medical society. Unanimously carried.

A motion was made and seconded that Dr. Spalding's committee be continued until such time as the Society sees fit to discharge them. The motion was carried.

There being no further business, the meeting was adjourned.

(Signed) ALLEN M. BOYDEN,
Allen M. Boyden, M. D.
Secretary-Treasurer

Plaintiff's Exhibit 912

5930 OREGON STATE MEDICAL SOCIETY
MEDICAL-DENTAL BUILDING
PORTLAND, OREGON

August 16, 1939

Dr. Allen M. Boyden, Secretary-Treasurer
Clatsop County Medical Society
Astoria, Oregon

Dear Dr. Boyden:

The Executive Committee of the Council held a meeting today. The committee had expected to have for its consideration a communication from the Clatsop County Medical Society, indicating that it had taken action to modify the resolution relating to contract practice adopted on May 12, 1939, in accordance with the suggestions made by the Council when it met with the Clatsop County Medical Society at Astoria on August 5, 1939.

It was reported that in a telephone conversation yesterday, you had stated that the committee of the Clatsop County Medical Society was prepared to report and that your society was planning to hold a meeting shortly to consider the report of the Committee with respect to modifying the terms of the resolution of May 12, 1939.

The Executive Committee voted that, inasmuch as it had received no notice of any further action in this matter by the Clatsop County Medical Society, and inasmuch as the Executive Committee and Council will hold no further meetings prior to the annual session, the Clatsop County Medical Society be requested to submit a report of any further action as soon as possible, which report will now necessarily be referred to the House of Delegates at the Gearhart meeting.

Very sincerely yours,

OREGON STATE MEDICAL SOCIETY

(Signed) by MORRIS L. BRIDGEMAN
Secretary

5931 August 28, 1939

Dr. Morris C. Bridgeman
Oregon State Medical Society
Medical-Dental Bldg.
Portland, Oregon

Dear Dr. Bridgeman:

I am sorry that we could not get the information to you in regard to the modification of the resolution relating to contract practice of the Clatsop County Medical Society in time to have it considered by the Executive Committee of the Council before the Gearhart meeting.

I wish to inform you now that the resolution in question was modified in accordance with suggestions made by the Council when it met with the Clatsop County Medical Society on August 5. The names of the hospital associations mentioned originally in the resolution have been eliminated and resolution reads now in effect that cases from any hospital association are acceptable for treatment provided the hospital association agrees to the principles adopted by the Clatsop County Medical Society in regard to contract practice.

Please write to me if you wish any other information about this matter.

Sincerely yours,

Allen M. Boyden, M. D.
Secretary-Treasurer
Clatsop County Medical Society

AMB.rt

Plaintiff's Exhibit 913

5932 May 12, 1939

On and after June 1, 1939, members of the Clatsop County Medical Society will render service only to individuals under coverage of the National Hospital Association and the Industrial Hospital Association, as these two organizations have accepted and agreed to pay for services on the basis of the fee schedule drawn up by the Clatsop County Medical Society, and further have agreed to pay for work-injury and all other accident cases on the basis of the State Industrial Accident Commission schedule of rates, and further have agreed that all members of the Clatsop County Medical Society be on the accepted list of

physicians of these two hospital associations. An exception to the payment for services as outlined above is made in the case of certain physicians employed by these hospital associations in outlying communities where competent medical care is not available unless provided in this manner.

(Signed) L. W. Hyde president Clatsop Co. Med. Soc.
(Signed) L. M. Spalding M. D.
(Signed) S. A. Kleger M. D.
(Signed) Lawrence M. Lowell M. D.
(Signed) R. W. Kullberg M. D.
(Signed) Frank E. Fowler, M. D.
(Signed) Arthur R. Olsen M. D.
(Signed) Henry A. Hartman, M. D.
(Signed) M. H. Smith M. D.
(Signed) J. V. Straumfjord M. D.
(Signed) Allen M. Boyden M. D.
(Signed) F. E. Boyden M. D.
(Signed) R. J. Pilkington M. D.
(Signed) Clarence Dubois M. D.
(Signed) Edward J. Jasper M. D.
(Signed) Ray W. Logan, M. D.
(Signed) J. E. Vinson M. D.
(Signed) O. C. Hagmeier M. D.
(Signed) W. S. Crumm M. D.
(Signed) F. W. Rafferty M. D.
(Signed) A. G. Allen M. D.
(Signed) F. H. Vincil M. D.
(Signed) Jorvo (Illegible) M. D.

Plaintiff's Exhibit 914

5933 May 13, 1939

Oregon Medical Service Bureau
337 Pittock Block
Portland, Oregon

Gentlemen:

At the regular meeting of the Clatsop County Medical Society, held on Friday, May 12, 1939, the following resolution was unanimously passed:

On and after June 1, 1939, members of the Clatsop County Medical Society will render service only to in-

dividuals under coverage of the National Hospital Association and the Industrial Hospital Association, as these two organizations have accepted and agreed to pay for services on the basis of the fee schedule drawn up by the Clatsop County Medical Society, and further have agreed to pay for work-injury and all other accident cases on the basis of the State Industrial Accident Commission schedule of rates, and further have agreed that all members of the Clatsop County Medical Society be on the accepted list of physicians of these two hospital associations. An exception to the payment for services as outlined above is made in the case of certain physicians employed by these hospital associations in outlying communities where competent medical care is not available unless provided in this manner.

Sincerely yours,

AMB.rt

Allen M. Boyden, M. D.
Secretary
Clatsop County Medical Society

Plaintiff's Exhibit 915

5934 MINUTES OF THE REGULAR MEETING OF THE CLATSOP COUNTY MEDICAL SOCIETY

Chamber of Commerce Conference Room, Astoria, Oregon

June 9, 1939

The meeting was called to order by the President, Dr. Hyde.

The following members were present: Allen, A. Boyden, F. E. Boyden, Fowler, Hagmeier, Hartman, Jasper, Kleger, Lowell, Olsen, Pilkington, Spalding, Smith, VanDusen.

Communications from the Oregon Medical Service Bureau and the National and Industrial Hospital Associations, regarding the problems being discussed between them and our Committee on industrial practice, were read. Communication from the Oregon State Medical Society, requesting the name of new members of our Society since January 1st, was read.

Dr. Spalding read the complete report of the Committee's activities and read in detail the fee schedule which has been agreed to by the National and Industrial Hospital

Associations. A motion was made by Dr. Hagmeier, and seconded by Dr. F. E. Boyden, that this fee schedule be adopted. The motion was unanimously carried.

A motion was made by Dr. Hagmeier, and seconded by Dr. A. Boyden, that the details of the Committee's report be sent to the president of the state medical society. The motion was unanimously carried.

Dr. Hagmeier reported on the May meeting of the Council of the Oregon State Medical Society, with particular reference to the discussions regarding the action of the Clatsop County Medical Society. He strongly urged, in view of his not being able to attend the June meeting of the Council, that the Society appoint a member to be our local representative at the Council meeting in order that any misunderstanding of our recent action may be eliminated.

A motion was made by Dr. Hagmeier, and seconded by Dr. F. E. Boyden, that the present Committee be continued as a Grievance and Liaison Committee between the medical society and its members and the hospital associations; the Committee to continue as well its present duties, and this Committee to be continued until January 1, 1940.

5935 A motion was made by Dr. A. Boyden, and seconded by Dr. Lowell, that the Committee's report be adopted in toto. This was unanimously carried.

A motion was made by Dr. Fowler, and seconded by Dr. VanDusen, that a mimeographed copy of the Committee's report with a copy of the fee schedule be sent to all members of the Clatsop County Medical Society.

It was moved by Dr. F. Boyden, and seconded by Dr. VanDusen, that Drs. Spalding and Fowler be our representatives at the State Council meeting at its next meeting, the end of June, providing the regular Council member is unable to attend.

The secretary was instructed to write to the Oregon Medical Service Bureau informing that organization that on their request the Clatsop County Medical Society's Committee will meet with them to discuss their problems.

A motion was made, seconded, and carried, that the meetings be adjourned until September, 1939 unless a special meeting is called by the local council of the Society.

(Signed) ALLEN M. BOYDEN
Allen M. Boyden
Secretary-Treasurer

Plaintiff's Exhibit 916

5936 MINUTES OF THE REGULAR MEETING OF THE CLATSOP COUNTY MEDICAL SOCIETY

Chamber of Commerce Conference Room, Astoria, Oregon

July 12, 1939

The meeting was called to order by the President, Dr. Hyde.

The following members were present: A. Boyden, F. Boyden, Fowler, Jasper, Kleger, Kullberg, Lowell, Olsen, Pilkington, Spalding, Smith, VanDusen, and Berg.

The communication from Dr. Charles E. Sears, president of the Oregon State Medical Society, dated July 8, in regard to the recent action of the Clatsop County Medical Society attempting to control contract hospital association practice, was read. A motion was made by Dr. VanDusen that the State Council be asked to send representatives of the Bureau of Medical Economics to Astoria to meet with the Clatsop County Medical Society to discuss the problems of contract practice in Clatsop County. The motion was duly seconded and carried. Dr. Spalding was designated to aid the secretary in formulating a letter to the State Council making this request.

Dr. Spalding reported on the recent meeting of his committee with Dr. Dammasch, of the Oregon Medical Service Bureau. He reported that he had received a letter from the Oregon Medical Service Bureau stating that there were very few people under coverage in Clatsop County by the Oregon Medical Service Bureau. The fees were a part of widespread contracts. He stated that no other contracts would be written in Clatsop County without the approval of the local society. It was moved and seconded that the members of the Clatsop County Medical Society assume the care of the individuals in Clatsop county now covered by contracts with the Oregon Medical Service Bureau, the recent fee schedule adopted by the committee to be in effect for these cases. This motion was carried.

There being no further business, the meeting adjourned.

(Signed) ALLEN M. BOYDEN
Allen M. Boyden, M. C.
Secretary-Treasurer

Plaintiff's Exhibit 917

5937 July 29, 1939

Dr. Charles Sears
President
Oregon State Medical Society
Medical-Dental Building
Portland, Oregon

Dear Dr. Sears:

I am in receipt of your letter of July 25th, in regard to the joint meeting of the Clatsop County Medical Society and the Bureau of Medical Economics. We have planned the meeting for 7:30 p. m., Saturday, August 5th, and it will be held in the Chamber of Commerce Conference Room, corner of 14th and Exchange Streets, one block south of the Astoria Hotel.

Sincerely yours,

A. M. Boyden, M. D.

AMB:DA

5938 OREGON STATE MEDICAL SOCIETY
MEDICAL-DENTAL BUILDING
PORTLAND, OREGON

July 25, 1939

Dr. Allen M. Boyden, Secretary-Treasurer
Clatsop County Medical Society
Astoria, Oregon

Dear Dr. Boyden:

We received your letter of July 14th, in which you state that the Clatsop County Medical Society has voted to request that a meeting of the Bureau of Medical Economics and the Clatsop County Medical Society be arranged, prior to any further consideration by the Council of the recent actions of the Clatsop County Medical Society concerning contract practice and the medical care of low-wage industrial groups.

This request will be granted. However, we direct your attention to the fact that, since the adoption by the Clatsop County Medical Society, on May 12, 1939, of the resolution relating to contract practice, the Council has discussed this matter on two separate occasions and the Bureau of Med-

ical Economics has discussed it once. Although your officers had knowledge of these meetings and your society was free to send representatives to present the viewpoint of your society, the Clatsop County Medical Society did not avail itself of these opportunities.

This fact will not prejudice the Council in its consideration of the pending matter. However, because the Clatsop County Medical Society did not take advantage of these previous opportunities to present its point of view with respect to contract practice and the medical care of low-wage industrial groups, and because representatives of the Bureau of Medical Economics are making a special effort to inform themselves of the position of your society and will travel to Astoria for this purpose, we earnestly urge that you make every effort to have your entire membership present at the coming meeting.

Since receiving your letter of July 14th, it has been necessary for us to correspond with representatives of the Bureau of Medical Economics, in order to ascertain a date on which a goodly number of them could attend the meeting requested by the Clatsop County Medical Society. It now appears that Saturday, August 5th, will be the most suitable date.

It is our understanding that the Clatsop County Medical Society desires that this meeting be an evening meeting. We shall appreciate it if you will notify us of the place and time of the meeting within the next few days, so that notices may be sent to the members of the Bureau of Medical Economics.

Very sincerely yours,

OREGON STATE MEDICAL SOCIETY

by (Signed) CHARLES E. SEARS
President

Plaintiff's Exhibit 918

5939 MINUTES OF THE REGULAR MEETING OF THE CLATSOP COUNTY MEDICAL SOCIETY

Chamber of Commerce Building, Astoria, Oregon.

October 13, 1939.

The meeting was called to order by the President, Dr. Hyde.

RECORD

P.4302-4371

The minutes were read & approved.

Members present: Drs. Hyde, Mallory, Rafferty, Kerbel, F. Boyden, Lowell, Kleger, Spalding, Straumfjord, Allen, Prentiss, Vinson, & Kullberg.

Dr. Hyde discussed the special meeting that was held at which a modification of the previous resolution concerning contract medical care was endorsed by those members present.

Dr. Kleger asked concerning a problem that had come up concerning the Industrial Hospital Association and was informed that the matter had been taken up by the appropriate committee which was awaiting further word.

Dr. Spalding reported on the meeting of the House of Delegates.

Dr. J. Guy Strohm was presented by the President. Dr. Strohm gave a very informative, illustrated lecture on various urological cases. Added discussions of urological problems were presented by Dr. Pfeiffer and Dr. Nielsen.

The meeting was adjourned at 9:00 pm.

(Signed) D. C. Prentiss, M. D.
D. C. Prentiss, M. D.
Secretary Pro Tempore

Plaintiff's Exhibit 919

5940 MINUTES OF THE REGULAR MEETING OF THE CLATSOP COUNTY MEDICAL SOCIETY

Chamber of Commerce Conference Room, Astoria, Oregon

December 9th, 1939

The meeting was called to order by the President, Dr. Hyde.

The following members were present: Drs. Vernon, Jasper, Spalding, Berg, Rafferty, Smith, Prentiss, Kerbel, Van Dusen, F. Boyden, Straumfjord, Geary, Vinson, Kleger, Kullberg, Pilkington, Vernon Fowler.

A copy of the letter from the Oregon Medical Service Bureau to an employee of a company under their coverage was read and the secretary instructed to write to the Oregon Medical Service Bureau to clarify the situation in regard to individuals under their coverage.

A letter from the Oregon State Medical Society, enclosing a copy of the recommended policies and procedures for providing medical care to low wage industrial groups was read and the policies and procedures summarized by the secretary.

Dr. Spalding discussed the new contracts being issued by hospital associations excluding medicine and drugs with particular reference to the contract for the Pillsbury Flour Company. He stated that the committee disapproved of price cutting by any hospital association in an attempt through competition to obtain contracts.

Election of officers: Dr. Frank Boyden was unanimously elected President. Dr. Kullberg was unanimously elected vice-president. Dr. Vernon Fowler, and Dr. Prentiss were nominated for secretary and Dr. Prentiss elected by majority.

Dr. Hyde gave an inspiring address as retiring president. Dr. Van Dusen moved that a vote of thanks be given the retiring officers.

There being no further business, the meeting adjourned.

Allen M. Boyden, M. D.
Secretary-Treasurer

Plaintiff's Exhibit 920

5941 MINUTES OF THE REGULAR MEETING OF THE CLATSOP COUNTY MEDICAL SOCIETY

Chamber of Commerce Conference Room, Astoria, Oregon

January 12, 1940

The meeting was called to order by the President, Dr. F. E. Boyden.

Members present: Drs. Berg, A. Boyden, F. Boyden, Jasper, Kleger, Kerbel, Lowell, Pilkington, Prentiss, Spalding, Smith, and Vinson.

The minutes of the previous meeting were read and approved.

There was discussion of the proposed doctor's telephone exchange service, the majority of those present apparently not favoring the joining of such a service.

Dr. Vinson moved that the dues for 1940 be $1.00. Seconded and passed. Dr. Pilkington made the amendment that a special assessment be made at a later date if necessary. Also seconded & passed.

The annual report of the Treasurer for 1939 was read and approved.

Dr. Jasper suggested that the Society be a bit more lavish in its 1940 floral gifts to ailing physicians.

There was a discussion considering future programs for the medical society meetings.

The President presented a resolution containing a suggested policy with respect to hospital association and other similar plans of medical and hospital care. This suggested policy is to be recommended by the Executive Committee of the State Society to the Council of the Oregon State Medical Society at its next meeting.

It was suggested by Dr. Allen Boyden that we invite members of the State committee for discussion of what policy should be followed and that we make known to the public our stand as regards the hospital associations, etc., as soon as such policy is formulated.

5942 Dr. Kleger moved that the National Hospital Association plan now being initiated is not acceptable in its present form to the Clatsop County Medical Society. Seconded & passed unanimously. Dr. Spalding to make known this motion to the State Council.

A letter from the Clatsop County Health Association was read asking that an advisory committee be selected by the medical society to aid in formulating policy and in outlining a program of activity. It was voted that such a committee be appointed by the President after a discussion with Dr. Berg.

The Meeting was adjourned at 8:45 pm. by the President.

(Signed) D. C. Prentiss, M. D.
D. C. Prentiss, M. D.
Secretary-Treasurer

Plaintiff's Exhibit 921

5943 MINUTES OF THE REGULAR MEETING OF THE CLATSOP COUNTY MEDICAL SOCIETY

Chamber of Commerce Conference Room, Astoria, Oregon.

February 9, 1940

The meeting was called to order by the President & the minutes of the previous meeting read & approved.

Communications were read. A committee is to be appointed by the President to cooperate with the national committee of the American Society of Chest Physicians.

Members of the Clatsop County Health Association Advisory committee were named as follows: Drs. Spalding, Lowell, & Vernon Fowler.

Dr. Allan Boyden reporting for the Medical Relief Committee brought up the problem of caring for six W. P. A. confinement cases. He stated that Columbia Hospital had agreed to take such cases at $25 for six days. No opinion had been obtained as yet from the St. Mary's Hospital authorities. The motion was made that the Medical Relief Committee & Dr. Berg be backed by the Society in carrying out the care of these women. Seconded & passed.

The President then introduced the delegation from Portland and Salem, the subjects & speakers as follows:

1. "Recent Developments in the Health Program of the Federal Government"—Dr. J. H. Fitzgibbon, Delegate to the A. M. A.

2. "Analysis of the New Medical and Hospital Contracts of the National Hospital Association and the Oregon State Medical Society's Policies"—Mr. John J. Coughlin, Legal Counsel.

3. "Progress in Oregon in Providing Medical Care to Low-Wage Groups under Professional Control"—Dr. W. W. Baum of Salem, Councilor, 3rd District, Oregon State Medical Society.

4. "Procedure in Organizing a Local Bureau or Affiliating with a Neighboring Local Bureau"—Mr. Coughlin.

at approximately 10:15 pm.

The meeting was laid open for discussion and adjourned

(Signed) D. C. Prentiss, M. D.
Sec'y-Treas.

Plaintiff's Exhibit 922

5944 OREGON STATE MEDICAL SOCIETY

MEDICAL-DENTAL BUILDING
PORTLAND, OREGON

February 16, 1940

Dr. Frank E. Boyden, President
Clatsop County Medical Society
Astoria, Oregon

Dear Dr. Boyden:

An office for the Bureau of Medical Economics has been established in the Society headquarters. A modest budget has been adopted to cover the expenses of the Bureau. The activities of the Bureau are being financed from funds provided by the affiliated local medical service bureaus and an equal sum set aside in the budget of the Society.

Mr. John R. Caughell has been employed as assistant to the executive secretary in connection with the activities of the Bureau. He will undertake the duties indicated in the enclosed outline.

The primary function of the Bureau is to assist approved local medical service bureaus in meeting the problems involved in providing medical care to low-wage groups. The Bureau is also at the service of any component medical society which concludes that there is need for a plan of prepaid medical care in its community and desires assistance in surveying its local needs and in organizing a plan.

In connection with his duties, Mr. Caughell will be in communication with the officers of the local medical service bureaus and the component societies. We shall greatly appreciate it if you will cooperate fully with him.

We would suggest that you bring to the attention of the Bureau all problems of a medical economic nature which arise in your community.

Very sincerely yours,

OREGON STATE MEDICAL SOCIETY

by (Signed) MORRIS L. BRIDGEMAN
Secretary

Plaintiff's Exhibit 923

5945 MINUTES OF A SPECIAL MEETING OF THE CLATSOP COUNTY MEDICAL SOCIETY

St, Mary's Hospital, Astoria, Oregon. February 23, 1940.

The meeting was called to order at 7:50 pm. by the Vice-President, Dr. Kullberg.

Dr. Chester Moore and Mr. Kirk of the Industrial Hospital Association presented to the Society their proposed family coverage plan which they state has been forced upon their organization by competition from other hospital associations. They stated that any such plan would would not be put into effect in Clatsop County without the approval of the local Medical Society.

President F. E. Boyden and various other members of the Society expressed to Dr. Moore and Mr. Kirk the opinion that the Clatsop County Medical Society definitely opposed such plans whether that of the Industrial or any other hospital association.

The meeting then adjourned into one of informal discussions amongst those present.

(Signed) D. C. Prentiss, M. D.
Secretary-Treasurer

Plaintiff's Exhibit 924

5946 MINUTES OF THE REGULAR MEETING OF THE CLATSOP COUNTY MEDICAL SOCIETY

St. Mary's Hospital, Astoria, Oregon—April 12, 1940

The speaker of the evening, Dr. H. V. Thatcher was introduced by the President and addressed the Society on "Surgery of the Hand". Discussion followed with comments by Dr. Thatcher and Mr. Jackson, examiner for the State Industrial Accident Commission.

The business meeting was opened with reading of the minutes of the previous meeting. They were approved and communications were read.

The President then brought up the subject of what the Society should do about the selling of individual contracts in Astoria by the Nat'l Hospital Association which has

already begun. After discussion it was finally moved by Dr. Hagmeier that "the Chairman be instructed to request Mr. Coughlin to draw up a suitable legal document for publication which should be signed by all the members of the Society *as individuals*". Seconded and passed unanimously.

After extending thanks to Dr. Thatcher and Mr. Jackson the meeting was adjourned at 9:45 pm. Members present included Drs. Berg, Boyden & Boyden, F. Fowler, Hagmeier, Hyde, Kleger, Kullberg, Lowell, Pilkington, Prentiss, Rafferty, Spalding, and Van Dusen.

Secretary-Treasurer

(Signed) D. C. PRENTISS, M. D.

Plaintiff's Exhibit 925

5947 St. Mary's Hospital

April 21, 1940

Mr. John J. Coughlin
Legal Counsel of the Oregon State Medical Society
c/o Clyde C. Foley
Medical Dental Building
Portland, Oregon

Dear Mr. Coughlin:

At our last meeting it was the sentiment of the Clatsop County Medical Society that if we could do it legally we would put an announcement in our newspaper to the effect that we would not cooperate with the National Hospital Association on their new plan of individual contracts.

If we can do this legally, we would like you to drew up a suitable form for us and explain how we should sign it, etc.

Yours very sincerely,

D. C. Prentiss, M. D.
Secretary-Treasurer
Clatsop County Medical Society

Plaintiff's Exhibit 926

5948 MINUTES OF THE REGULAR MEETING OF THE CLATSOP COUNTY MEDICAL SOCIETY

St. Mary's Hospital, Astoria, Oregon—May 10, 1940

The meeting was called to order by the President at 8:00 pm. Members present included Drs. Allen, Berg, A. M. & F. E. Boyden, F. E. & V. E. Fowler, Hyde, Jasper, Kerbel, Kleger, Kullberg, Lowell, Pilkington, Prentiss, Spalding, Straumfjord, Smith, and Van Dusen.

Dr. Simeon Cantril, of Seattle, was introduced and discussed various phases of cancer therapy and diagnosis particularly from the standpoint of radiation procedures.

Minutes read & approved.

In the category of old business, the communication received from John J. Coughlin concerning selling of individual contracts by the N. H. A. in Clatsop county was read to the Society. Dr. Hyde moved that this document be "laid on the table". The motion was not seconded. After further discussion Dr. V. E. Fowler made a motion to the effect that the contents of this communication were such that it was not a matter to be taken up by the Society but rather left up to the individual doctors for any subsequent discussion or action. Seconded and passed unanimously.

There being no new business, the meeting was adjourned by the chairman at 9:30 pm.

Secretary-Treasurer,

(Signed) D. C. PRENTISS, M. D.

Plaintiff's Exhibit 927

5949 MINUTES OF THE REGULAR MEETING OF THE CLATSOP COUNTY MEDICAL SOCIETY

Chamber of Commerce Building, Astoria, Oregon

Nov. 8, 1940

The meeting was called to order by the President shortly before 8 pm. Minutes of the previous meeting read and approved. Members present were: Drs. A. M. & F. E.

Boyden, V. E. Fowler, Hyde, Jasper, Kerbel, Kullberg, Lowell, Prentiss, and Spalding.

Communications from the Secretary of the Oregon State Medical Society in regard to the national defense program and concerning the C. H. Weston Company were read.

Dr. Spalding summarized the important recent activities of the Council.

Dr. Roger Keane presented an illustrated discourse on "The Present Status of Gastroscopy in Diagnosis".

The meeting was adjourned approximately 9:30 pm.

Secretary-Treasurer, D. C. Prentiss

(Signed) D. C. PRENTISS, M. D.

Plaintiff's Exhibit 928

5950 April 17-42

Meeting called to order.

Letter concerning P. g. course for May 25

Drs. present—Vernon, Van Dusen, Pilk, Straumfjord, Jasper, Kerbel, Rafferty, F. Fowler, Spalding, Prentiss.

• • • • • •

Drs. Spaulding report On function of O. P. S.—O. P. S. be invited to enter Clatsop County. A motion made by Dr. Spaulding to that effect—2nd Fowler passed.

Motion for adjournment passed.

Plaintiff's Exhibit 929

5951 MINUTES
CLATSOP COUNTY MEDICAL SOCIETY

4/25/49

The reg. meeting was Sep. 18, 1942 at St. Mary's Hosp. Drs. present:

V. Fowler, Berg, Geary, Pilkington, F. Fowler, Kleger, Straumfjord, Prentiss, Spaulding, Kullberg, and Kerbel.

• • • • •

Committee formed to meet
c Red Cross. Drs. Kullberg, Straumfjord and V. Fowler, to fix fee on maternity cases.

Dr. Spaulding reported on State meeting.

Question: Does the society wish a monopolistic program in regard to industrial injuries or a competitive program to private insurance companies.

1. Motion by Dr. Straumfjord that the society's opinion is that all industrial injuries come under the State Industrial Accident Commission. Seconded by Dr. Spaulding. Motion defeated—

2. Motion by Dr. F. Fowler—That this Society feels this question is not a concern of ours—

5952 Second by Dr. Geary. Defeated.

Motion by Kerbel that a letter be written to State Soc. stating that our Society could come to no conclusion in the matter.

Second by F. Fowler.

Passed.

A. Boyden—that com. dis. to N. & P. A. A. that soc. highly opposed and ironed out, so that no more written in this county.

Second—Pilk.

Passed.

Representative of O.P.S. E. F. Conrath spoke about a survey he is making of organizations in Clatsop County in regard to future contracts to these organizations.

Dr. Kaufman elected Secretary meeting adjourned.

A. J. KERBEL.

Plaintiff's Exhibit 930

5953 September 18, 1942

Oregon Physicians Service
P. Hock Block
Portland, Oregon

Dear Sirs:

This is to advise you that the Clatsop County Medical Society has officially invited the Oregon Physicians Service to write contracts and render service in Clatsop county. The Industrial Affairs Committee was directed to give all assistance possible on such contracts and at such times as it thought best.

Very truly yours,

INDUSTRIAL AFFAIRS COMMITTEE

L. M. Spalding, Chairman

lms:mjo

Plaintiff's Exhibit 931

5954 Minutes of County Meeting December 14, 1942

The regular meeting of the Clatsop County Medical Society was held at St. Mary's Hospital December 14, 1942. Members present included Drs. Allen, Vernon, Pilkington, Jasper, Hyde, Kleger, Straumfjord, Vernon Fowler, Rafferty, Spalding, Prentiss and Kaufman.

Minutes of the previous meeting were read and approved with minor corrections. Dr. Pilkington presented a letter from Mr. Kirk of the Industrial Hospital Association regarding the abolition of chiropractic service clause from all future contracts. A copy of this letter was included in the medical society files. There was some general discussion regarding this matter.

• • • • •

Dr. Spalding told the society that Mr. Bechtold of the National Hospital Association had talked to him regarding an increase in their fee schedule. A motion was passed that the secretary write a letter to the National Hospital Association suggesting an increase in their fees compatible with that previously granted by the Industrial Hospital Association and retroactive to the date of that increase, August 1, 1942.

Dr. Spalding discussed present and future problems of the various hospital associations in regard to the ethical conduct of such groups, the limitation of income levels for coverage, etc.

There was some general discussion in regard to fees usually charged in maternity cases.

The following officers were elected for the ensuing year:

President—Dr. A. G. Allen
Vice-President—Dr. Vernon Fowler
Secretary-Treasurer—Dr. C. L. Kaufman.

Respectfully submitted,

(Signed) C. L. KAUFMAN, M. D.
C. L. Kaufman, M. D.

Plaintiff's Exhibit 932

5955 MINUTES OF THE CLATSOP COUNTY MEDICAL SOCIETY MEETING

OCTOBER 2, 1945

A regular meeting of the Clatsop County Medical Society was called to order by President F. W. Rafferty at 8:P. M. on October 2, 1945 at Columbia Hospital. Those present were: Drs. Rafferty, Spaulding, Kleger, Kullberg, Vinson, Smith, Berg, Straumfjord, F. Fowler, and V. Fowler.

The minutes of the previous meeting were read and accepted.

• • • • •

A report on the proceedings of the annual meeting of the State Society was given by Dr. L. M. Spaulding, President of the State Society. Following this report there was a long discussion of the various forms of prepaid medical and hospital coverage.

A motion was made seconded and carried that O. P. S. be authorized to sell family hospitalization in Clatsop County. There was one dissenting vote.

A motion was made a seconded and carried that O. P. S. be authorized to write catastrophic family coverage in Clatsop County.

• • • • •

Respectfully submitted,

(Signed) V. E. FOWLER
Vernon E. Fowler M. D.
Sec. Treas.

Plaintiff's Exhibit 933

5956 March 11, 1946

Mr. Willard Marshall
Oregon Physicians' Service
471 Pittock Block
Portland, Oregon

Dear Mr. Marshall:

At the regular meeting of the Clatsop County Medical Society on the 26th of February, 1946, the fact that the Columbia River Bar Pilots' Association had signed a contract

with O. P. S. for medical and surgical care was brought up. A motion was passed by the Society that the Secretary write to you asking for an explanation about the signing of the Columbia River Bar Pilots' Association.

The Clatsop County Medical Society feels that inasmuch as the Columbia River Pilots are among the highest income group of the community that their signing a contract with O.P.S. is in violation of the principle that O. P. S. will only cover low income groups.

It is realized by the Society that there is no net income for which you can state that they should not receive contractual care, and it is also realized by the Society that it is impossible to state what its adequate medical care is. However, the Society does feel that the signing of a contract between the Columbia River Bar Pilots' Association and O. P. S. is a violation of the cardinal principles for which O. P. S. stands.

Thanking you for a reply, I remain

Sincerely yours,

NOEL B. RAWLS, M. D.
Secretary-Treasurer
Clatsop County Medical Society

NBR:d

5957 SPONSORED BY THE OREGON STATE MEDICAL SOCIETY

OREGON'S APPROVED MEDICAL SERVICE PLAN

OREGON PHYSICIANS' *SERVICE*

471 PITTOCK BLOCK
PORTLAND 5, OREGON

March 21, 1946

Dr. Noel B. Rawls, Secretary-Treasurer
Clatsop County Medical Society
Astoria, Oregon

Dear Dr. Rawls:

This is in reply to your recent letter in connection with a contract offered to and accepted by the Columbia River Bar Pilots' Association. We believe that this situation involving the Bar Pilots' group has received considerable discussion and believe that O. P. S. had refrained from

offering a medical contract and had offered them the contract at the time only because it was quite obvious that the group was intent upon contracting with some association, and it was felt that the County Medical Society members would prefer that O. P. S. handle it rather than allowing it to go to the lay-owned associations. We very much regret that the wishes of the Society have not been carried out.

Before passing final judgment we should like the opportunity of bringing the problem to the attention of the Board of Directors of Oregon Physicians' Service so that an official comment and action can be afforded. We are confident that we can make proper adjustments at an appropriate time to the satisfaction of the members of the Clatsop County Society.

In the meantime it is perhaps advisable to service the contract with as little comment as may be indicated from a public relations standpoint. We are certain that the situation may be worked out without undue embarrassment.

Very truly yours,

OREGON PHYSICIANS' SERVICE

(Signed) W. C. MARSHALL
General Manager

KGM:LR

5958 SPONSORED BY THE OREGON STATE MEDICAL SOCIETY

OREGON'S APPROVED MEDICAL SERVICE PLAN

OREGON PHYSICIANS'
SERVICE

471 PITTOCK BLOCK
PORTLAND 5, OREGON

April 11, 1946

Dr. Noel B. Rawls, Secretary-Treasurer
Clatsop County Medical Society
Astoria, Oregon

Dear Dr. Rawls:

This is in further reply to your communication of March 11, 1946. Your letter was read and considered fully

at a meeting of the Board of Directors of Oregon Physicians' Service held in Portland on April 6, 1946.

The Board of Directors wishes to assure you and the members of the Clatsop County Medical Society that the writing of a contract with the Columbia River Bar Pilots Association is regretted and that an investigation of this subject with our administrative personnel indicates that any violation of your subsequently expressed wishes in regard to this matter was unintentional.

The management of Oregon Physicians' Service has been instructed not to renew the contract with the Columbia River Bar Pilots Association after the expiration of its current term under any circumstances unless and until the Clatsop County Medical Society might advise Oregon Physicians' Service in advance of any wish it might have to the contrary. If you should wish to give us any additional instructions concerning this matter at any time, kindly feel entirely free to advise us.

Your continued cooperation is appreciated.

Sincerely yours,

OREGON PHYSICIANS' SERVICE

(Signed) W. C. MARSHALL
for the Secretary

WCM:LR

Plaintiff's Exhibit 934

5959 Minutes of the Clatsop County Medical Society

April 8, 1946

A special meeting of the Clatsop County Medical Society was held on April 8, 1946 in the Gunderson Building. Those present at the meeting were Drs. Vernon Fowler, B. Lund, Jasper, Smith, Kleger, Straumfjord, Rawls, Spalding, and Kelly. Visitors included Dr. Aufrank of the U. S. Public Health Service, Mr. E. Hauke and Mr. William Seeborg, of the Clatsop County Public Health Association.

* * * * *

The letter containing the answer to the O. P. S. manager concerning the signing of the Clatsop County Bar Pilots' Association was read and discussed. It was suggested by Dr. Spalding that an advisory committee be set up to

handle matters like this. The President of the Society therefore appointed Drs. Spalding, Straumfjord and Vinson to act as an advisory committee to O. P. S. in the future signing of contracts for various groups in this community. All other correspondence for the month was read to the Society.

Dr. Aufrank of the Public Health then took over the meeting and explained the tuberculosis case finding campaign, including the fact that the July 35 mm mass x-ray program from Clatsop County was going to be held.

During this discussion the food handler situation concerning x-rays was brought up and motion was made and seconded that 14 by 17 films taken as the result of mass small films taken will cost the patient $7.50. The motion was passed unanimously. The V-D program was then brought up by Dr. Aufrank and indorsed by the Clatsop County Medical Society. It was moved, seconded and passed that the Clatsop County Medical Society members charge $7.50 for food handler x-rays and that the hospitals be requested to raise their rates to this level.

There being no other business the meeting adjourned.

Rspectfully submitted,

N. B. Rawls, M. D.
Secretary

Plaintiff's Exhibit 935

5960 SPONSORED BY THE OREGON STATE MEDICAL SOCIETY

OREGON'S APPROVED MEDICAL SERVICE PLAN

OREGON PHYSICIANS'
SERVICE

471 PITTOCK BLOCK
PORTLAND 5, OREGON

November 15, 1946

Dr. Noel B. Rawls, Secretary-Treasurer
Clatsop County Medical Society
Astoria, Oregon

Dear Dr. Rawls:

You will recall discussions held and communications written earlier this year in connection with the writing of

O. P. S. coverage at that time for members of the Columbia River Bar Pilots Association. In our letter addressed to you on April 11, 1946 a statement was made to the effect that the Board of Directors had instructed the management of Oregon Physicians' Service not to renew the contract with the Columbia River Bar Pilots Association after the expiration of its current term under any circumstances unless and until the Clatsop County Medical Society might advise Oregon Physicians' Service in advance of any wish it might have to the contrary.

The currently effective period of this contract expires on December 31, 1946. In accordance with the terms of this contract, notice of termination as of December 31 necessarily would have to be rendered on or before December 15, 1946. Inasmuch as it definitely is our desire to proceed in this matter in whatever manner the Clatsop County Medical Society may think desirable, we should greatly appreciate receiving a reply from your Society in this connection at your early convenience.

Perhaps it would be desirable to recite one or two points concerning this particular contract situation for your consideration. Our cost experience records, completed for the first half of this year, indicate that this account was carried "in the black" up to that date although the cost experience figures have not been completed for the period ending September 30, 1946 an estimate of service rendered during the period up to that date as compared to receipts from this account would indicate that the
5961 earlier favorable experience has been continued.

Naturally no one can forecast regarding any account as to whether the experience will become better or worse. Another point applicable to this account as well as to all other O. P. S. accounts is that our monthly premium rate will be increased from $2.50 per month per person to $3.00 effective on and after January 1, 1947.

We shall appreciate receiving your advice concerning the attitude of the Clatsop County Medical Society toward this matter.

Sincerely yours,

Oregon Physicians' Service

(Signed) W. C. Marshall
General Manager

WCM:LR

5962 December 11, 1946

Manager
Oregon Physicians' Service
471 Pittock Block
Portland, Oregon

Dear Sir:

In connection with your recent letter, a meeting of the Clatsop County Medical Society has been held and a motion was made, seconded and duly passed that I advise you that the contract between the Bar Pilots' Association and the Oregon Physicians' Service should be approved for another year on an experimental basis subject to such recommendations as the State Society may make in the ensuing year as to the income status of those insured under the Oregon Physicians' Service.

I, personally, am very much pleased that we renewed this contract as I believe that it is important at this time to continue the present good relationship between ourselves, as Oregon Physicians' Service members, and the various groups which we have insured.

Thanking you very kindly for bringing this matter to my attention, I remain

Sincerely yours,

Noel B. Rawls, M. D.
Secretary-Treasurer
Clatsop County Medical Society

NBR:bas

Plaintiff's Exhibit 936

5963 Minutes of the Clatsop County Medical Society

January 22, 1946

The regular meeting of the Clatsop County Medical Society met in the dining room of the Columbia Hospital. Those present were: Drs. V. Fowler, J. V. Straumfjord, A. Van Dusen, A. H. Smith, Frank Fowler, E. E. Berg, F. W. Rafferty, A. G. Allen, N. B. Rawls and R. W. Kullberg.

The minutes were read and approved. A financial statement for 1945, respectfully submitted by Dr. Fowler, was read and approved. Authorization was obtained for the

Secretary-Treasurer to carry the small bank balance on his own personal account to minimize the expense of the Society, as fifty cents is incurred by the bank for taking care of this account. A committee report by Dr. Berg on the status of the mental cases here was made and the committee will continue its efforts to do something about this. The incoming president, Dr. Vernon Fowler, then made a short inaugural address in which he suggested that we invite the Navy Hospital staff to participate in the Clatsop County Medical Society meetings, and in which he reminded the Society that we are the hosts for the State meeting this year at Gearhart. He stated that the cooperation of the entire Society would be necessary in order to carry these plans through. Question followed concerning more interesting meetings, inviting Service personnel from the entire area to attend the meetings and trying to find a better place to meet. It was decided by mutual consent of the Society to leave it up to the officers in charge to carry out this program.

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The subject of the railroad contract was brought up by one of the members, inasmuch as the Society supposedly has disapproved accepting this type of contract. The entire matter of individual contracts with the companies was discussed but no definite conclusions were arrived at.

• • • • • •

Respectfully submitted.

N. B. RAWLS, Secretary

Plaintiff's Exhibit 937

5964 Minutes of the Clatsop County Medical Society

February 26, 1946

The regular meeting of the Clatsop County Medical Society met in the dining-room of the Columbia Hospital. Those present were Drs. Vernon Fowler, Straumfjord, Van Dusen, Kerbal, Kullberg, Rafferty, Berg, Rawls, Frank Fowler and Vinson.

• • • • • •

The fact that the Columbia River Bar Pilots' Association was signed up by O.P.S. for medical and hospital care was discussed. It is felt by the members of the Clatsop County

Medical Society that inasmuch as this is one of the highest income groups of the community that this was contrary to the principles set out by O.P.S. and contrary to the principles of contract medicine between individual doctors and groups inasmuch as these contracts are supposed to cover low income groups. It was therefor moved and seconded that the Secretary be instructed to write to the Manager of O.P.S. requesting that an explanation be given the Clatsop County Medical Society of the facts concerning the contracts for medical care between O.P.S. and the Columbia River Bar Pilots' Association.

There being no other business the meeting adjourned.

Respectfully submitted,

N. B. RAWLS, M.D.
Secretary

Plaintiff's Exhibit 938

5965

MINUTES

CLATSOP COUNTY MEDICAL SOCIETY

December 2, 1946

A special meeting of the Clatsop County Medical Society was held in order to elect officers for the subsequent year. Those present were Doctors V. Fowler, Jon V. Straumfjord, Spalding, Kerbel, Berg, Kullberg, Parcher, Ward, Lund, Kleger and Rawls.

The Bar Pilots' contract with Oregon Physicians' Service was discussed and it was finally moved, seconded and passed that a letter be written to Oregon Physicians' Service approving the contract between Oregon Physicians' Service and the Bar Pilots Association for another year on an experimental basis subject to such recommendations as the State Society may make in regard to the income status of those insured under Oregon Physicians' Service. It was moved, seconded and duly passed that the secretary write the State Medical Society Executive Council in regard to U. S. Public Health Service care of Maritime Service personnel serving on boats over 60 ft. in length used for fishing as this case encroaches on the private medical practice and should be remedied.

The county health department situation came up and it was recommended writing to Dr. Erickson. It was moved,

seconded and duly passed that a letter be written to Dr. Erickson urging him to direct his best efforts towards seeing that the Public Health Department be revitalized in Clatsop County.

It was brought up by one of the members that National Hospital tickets are being accepted by a certain Clatsop County Medical Society member and this matter was discussed.

Elections were held. It was the unanimous wish of the Society that Dr. Jon V. Straumfjord be president for 1947; Dr. Kerbel be Vice President; and Dr. Vinson be Secretary.

There being no further business the meeting was adjourned.

Respectfully submitted,

NOEL B. RAWLS, M. D.
Secretary-Treasurer

Plaintiff's Exhibit 939

5966 J. BENJAMIN LUND, M. D.
206 FIRST NATIONAL BANK BLDG.
ASTORIA, OREGON

Minutes of Clatsop County Medical Society

There was a short business meeting of the Clatsop County Medical Society called to order on Monday evening, January 19, 1948 by the president, Dr. A. J. Kerbel.

It was unamiously voted to approve the OPS Hospital plan concerning physicians and their families.

There was a discussion concerning the possibility of holding joint meetings with other professional groups of the town in order to improve our professional relationships. This discussion met with approval by all members present.

There being no further business, the meeting was adjourned.

Respectfully submitted,

(Signed) J. BENJAMIN LUND, M.D.
J. Benjamin Lund, M.D.
Secretary

Plaintiff's Exhibit 940

5967 Columbia Co.

Med. Soc.

J.V.B.—4-26-49

St. Helens, Ore.—Feb. 21, 1940

Meeting held at home of J. C. Barton for dinner.

Prior to opening of meeting Dr. Dammasch discussed affairs of Multnomah Med. Serv. Bureau pertinent to local contracts.

(1) Suggested possibility, if desired, of pooling Col. Co. M.M.S.B. funds with those of Mult. Co.

(2) Suggested contracts at Vernonia be pooled as above to facilitate matters. Alternative of pooling Col. Co. funds. Desired notification soon of decision. Advised obtaining sanction of bureau of medical economics prior to final decision.

(3) Discussed possibility of cutting drugs from terms of contracts as contracts are renewed. Is imminent possibility for all Hosp. Assoc. in near future.

(4) Members encouraged to watch outflow of shekels for drugs, etc., to cut these costs to MMSB.

Dr. Starr (Pres.) opened meeting. Drs. McDonald, Koziot & Barton remaining to hold forth. Drs. Kenny, Flynn and Ed Ross departed early.

(1) Dr. Robt. Thomas, Portland, gave forth on "Hyperthyroidism—Borderline Cases."

(2) Above matters pertaining to MMSB were discussed but no action taken because of lack of quorum.

(3) Dr. Starr appointed Dr. Koziot, Dr. Kenny and himself to State TBC committee from Col. Co. Sec. to apprise Tbc Assoc. of same.

(4) Desultory comment on boats, liquor, etc. completed meeting. Meeting adjourned.

J. C. Barton—Sec.

Plaintiff's Exhibit 941

5968 • • • • •

June 19, 1940

Meeting—St. Helens Golf Club for dinner. Dr. Kenney, presiding.

(1) Application for membership by Dr. B. I. Hall. More details to be sought on credentials prior to passing on application.

(2) Letter voted to be sent to Dr. Dammasch by Sec. asking that Peterson & Dering contract c Mult. M. S. B. not be renewed without approval of C. C. M. S.

(3) Discussion on voiding contracts to be instituted soon at St. H. (Illegible)

(4) Delegates to Ore. State Med. Soc. meeting in Eugene +940 —100 voted as follows: Delegate, Paul Starr; Alternate, A. S. Johnston.

(5) Other usual B. S.

Meeting adjourned. Next meeting Sept.

J. C. Barton

(Meeting of Columbia County Medical Society.)

Plaintiff's Exhibit 942

5969 Columbia Co. Med. Soc.

J.V.B.—4-26-49

June 12, '42—Meeting called to order in St. Helens began at Dr. Barton and MacDonald's office 8:30 p. m., Dr. Paul Starr—president of the County society, presiding.

Present—Starr, MacDonald, Barton, Flynn, Koziol.

Absent—Johnstone, E. Ross, McCoun, Ely, Worden, Kenny.

It was decided by positive vote from all present that the secretary of the Columbia County Medical Society write a letter to the Oregon Physician Service, Salem, Oregon Stating that this County society program that the OPS may submit for this County. Motivated by Dr. MacDonald, second by Koziol.

Election of new County officers for duration.

President—Dr. Flynn
Vice President—Dr. McCoun
Secretary—Dr. Koziol

Meeting adjourned.
Letter to

1. Oregon State Med. Society 6/17/42 sent.
2. Northwest (Illegible)

6/18/42—Deposited $10.00—St. Helens bank for the society from dues paid by

Ely	2.00
MacDonald	2.00
Barton	2.00
Worden	2.00
Starr	2.00
Koziol	2.00

Plaintiff's Exhibit 943

5970 Columbia Co. Med. Soc.

J.V.B.—4-26-49

3/29/46

Meeting was held at the Riviera, St. Helens, at 6:30 P. M. Motion made by Dr. Kenny that the president appoint a committee of one to investigate the O. P. S. family cover system for members of families of group employed subscribers, such investigation to determine if the Columbia C'ty. would be under the state pool, and not a county pool. The state pool being definitely preferred. Motion seconded by Dr. Starr, and secretary was appointed by the president to carry out the investigations.

The delegate to the state meeting was reminded of the meeting in April.

The amount of fees for life insurance examination was discussed. Dr. Barton made the motion seconded by Dr. Starr, and it carried unanimously, to notify the state society that this society had adopted the fee of $7.50 to be effective July 1st. Sec'y instructed to notify State Sec'y and determine if other procedure was necessary to notify the insurance companies.

Plaintiff's Exhibit 945

5971 Columbia Co. Med. Soc.

J.V.B.—4-26-49

Wednesday, January 7th, 1947

Held at the Club Riviera. Those present were Drs. Flynn, Barton, Worden, Zeschin and Steward.

The secretary mislaid the minutes and the treasury reports, these were passed over till the next meeting. The statement was presented by Dr. Barton the bill for $30.00 due the Sentinel. Miste 10-1-46. This amount to cover paid advertisement pointing out unfavorable aspects of the Murray-Dingle Bill. I. The motion was passed authorizing payment out of the medical fund. II. Motion was passed to defer decision on amount of fees for insurance examinations (example) not to go on record as charging $7.50 for the time being. The subject to be taken up later and the decision to be dependent on the State Council studying this problem. III. Motion made and carried to report all C. A.'s of the lung to the State Cancer Society. IV. OPS motion made and carried to postpone action on the family coverage plan for the time being. V. Attention was drawn to the fact their is a technicians school at the Oregon Medical School for instructing Drs. and technicians in the smear cancer tests. There are no facilities as yet available for passing on smears sent in. Dr. Saunders, G. E. N. T., gave an

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Plaintiff's Exhibit 946

5972 Phones: Office 194 Suite 237-240
Home 319 Medical Arts Bldg.

B. R. SHOEMAKER

PHYSICIAN & SURGEON
ROSEBURG, OREGON

12/20/42

Oregon Medical Service Bureau
Portland
Ore.

Gentlemen:

At a dinner meeting with Mr. Marshall and Mr. Jackson it was decided that if O.M.S. wanted to enter Douglas Coun-

ty and write O.M.S. in our mills, we were all for it and hope you do and wish you luck.

Very truly yours,

(Signed) B. R. SHOEMAKER

Secty. Douglas to Medical Society

Plaintiff's Exhibit 947

5973 Regular Meeting of the Jackson County Medical Society, Feb. 19, 1936. The society was entertained at a dinner given at the home of Dr. Wilson.

The meeting was called to order by Pres. Thayer.

The minutes of the preceding meeting were read corrected and approved.

Members present were: Drs. Green, Mortensen, Haines, Roney, Bishop, E. A. Woods, Clancy, Greeg, Hayes, Sweeney, Shaw, Swedenbury, Kresse, Thayer, Wilson, Findley, MacCracken, H. Woods, Sleeter, Stearns, Brower and Holt. Guest, Dr. Jensen.

Dr. Sweeney gave a report on the meeting of the Council of the Oregon State Medical Society which was held Feb. 17th '36. He discussed in particular the subject of group medical practice and lay owned organizations. He presented the president and secretary of the Jackson Co. Med. Soc. with a pamphlet "Principles of Medical Ethics."

Dr. Hayes stated that the organization of the So. Ore. Med. Service Ass'n. was defense medicine; that we were forced to do it to destroy the lay owned organizations.

The subject was further discussed by Drs. Green, Clancy, Jensen, Haines, Swedenbury.

Dr. Kresse moved that we charge $5.00 for all complete insurance examinations. Seconded by Dr. Wilson. Carried by a unanimous standing vote.

Clinical Cases:

Dr. Haines made a further report on the case with a ruptured appendix and inguinal hernia, stating that he operated on the case and found a sac of purulent material including the omentum. He amputated the omentum up as far as the inguinal ring. The patient expired the next day.

Paper of the evening given by Dr. Sweeney. Entitled:

The thyroid gland and its diseases illustrated by two reels of motion pictures.

The paper was discussed by Drs. Swedenbury, Hayes and Wilson.

After a rising vote of thanks to Dr. and Mrs. Wilson the meeting adjourned.

Harvey A. Woods, Sec.

Plaintiff's Exhibit 948

5974 Regular meeting of the Jackson County Medical Society April 1, 1936. The Society was entertained at a dinner at Valentine's in Medford by Dr. Bishop as host.

Members present: Drs. Thayer, Haines, Green, MacCracken, Hayes, E. A. Woods, Dodson, Durno, Wilson, Clancy, Bishop, Roney, Gillis, Sleeter, Kresse, Inskeep, Sweeney, Moffatt, Swedenbury, Johnson, Holt, H. Woods.

Visitors present: Dr. L. B. Hanson, Asst. Dist. Surgeon C.C.C.

Meeting called to order by President Thayer.

The minutes of the last meeting were read and approved. There were no communications and no reports of committees.

Dr. Hayes made some remarks regarding lay hospital association service. Drs. Gillis, Green, Durno, Sleeter, Kresse, and H. Woods also discussed the matter.

Moved by Dr. Moffit that we attend to business of the Jackson County Medical Society. Seconded by Dr. Inskeep. Carried.

Plaintiff's Exhibit 949

5976 Regular Meeting of the Jackson County Medical Society, October 7, 1936. The Society was entertained at a dinner meeting at Valentine's Cafe with Dr. Gillis as host.

Members present: Drs. Thayer, MacCracken, Roney, Bishop, Clancy, Wilson, Findley, Holt, Heckman, Lemry, E. A. Woods, Brower, Moffatt, Stearns, Durno, Kressee, Gillis and H. Woods.

Guest present: Dr. E. G. Everett.

The meeting was called to order by Pres. Thayer. The minutes of the preceding meeting were read and approved.

An A.M.A. card was read regarding Dr. J. H. Mallory of Trail, Oreg. It was moved and seconded that the Soci-

ety extend an invitation to Dr. Mallory to attend the Jackson County Medical meetings.

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Plaintiff's Exhibit 950

5977 Regular Meeting of the Jackson County Medical Society, October 21, 1936. The Society was entertained at a dinner meeting at the Hotel Holland with Dr. R. E. Green as host.

Members present: Drs. Hayes, Heckman, Drummond, Findley, Moffatt, Green, Gregg, Mattie Shaw, Lemery, Durno, Dodson, Sleeter, Bishop, Roney, Clancy, Holt, Stearns, Swedenburg, Kresse, E. A. Woods, Gillis, MacCracken, Sweeney, Thayer, H. Woods, Inskeep.

Guests present: Dr. F. Stricker, E. A. Postrom, Everett.

The meeting was called to order by Pres. Thayer. The minutes of the preceding meeting were read and approved.

Dr. Thayer introduced Dr. F. Stricker, and asked him to introduce Dr. Postrom, assistant Oregon State health officer and director of County Health Units.

Dr. Holt introduced Dr. Mallory of Trail, Oregon, who stated he would be here at least one year more.

It was the will of the society to dispense with clinical cases and proceed with the paper of the evening.

Dr. Holt announced that the dental society has requested that he bring before the society notice of the bill to repeal the advertisement law. He said we should oppose this bill. Discussed by Dr. E. A. Woods and Dr. Sweeney. Dr. Sweeney moved that a properly worded explanation of this bill be put in the Ashland and Medford papers by the Jackson County Medical Society. Seconded by Dr. E. A. Woods and carried.

Paper of the evening: Dr. Findley showed motion pictures on appendectomy and hernia repair furnished by Davis and Gecker, Inc.

Dr. Hayes was called on by the president to report on the meeting of the house of delegates of the State Medical society. He announced that Dr. Sweeney had been elected president-elect of the State society. Also Dr. Hayes discussed contract practice.

Dr. Sweeney reported on the future work of the State Medical society. He announced that he would pledge his support to the Southern Oregon Medical Service Association. He stated that two of the problems facing the Medi-

cal society were contract practice and ethics. Dr. Sweeney reported to the society the resolution of the House of Delegates regarding contract practice.

It was moved by Dr. Holt that the Jackson County Medical Society instruct the secretary to write a letter to the secretary of the State Society stating that the Jackson County Medical Society endorsed the principles involved in the resolution of the House of Delegates. Seconded and carried.

5978 Dr. E. A. Woods moved that the Jackson County Medical Society stand behind the president elect Dr. Sweeney and the delegate Dr. Hayes.

Dr. Swedenburg stated that we should congratulate our president-elect. He also stated that at the state meeting membership was stressed.

After a vote of thanks to the host, Dr. Green, the meeting adjourned.

Signed

Harvey A. Woods, Sec.

Plaintiff's Exhibit 951

JACKSON COUNTY MEDICAL SOCIETY

November 11, 1937

Mr. Clyde Foley,
Executive Secretary, Ore. State Medical Society,
Medical-Dental Building
Portland, Oregon

Dear Mr. Foley:

Enclosed please find two sets of resolutions. The first, relative to pre-paid health insurance, was adopted by the Jackson County Medical Society. The second, relative to severing all connections with each and all lay-owned hospital associations, was brought before the Jackson County Medical Society Nov. 10, 1937. It is being carefully considered and action will be taken on it at the next meeting Nov. 24th, 1937.

Jackson County Medical Society

(Signed) HARVEY WOODS Sec.

5979 Whereas the Jackson County Medical Society recognizes the fact that pre-paid medical care has found

favor with the great majority of employers and employees in this county, and is convinced from past experience that pre-paid health insurance is desirable when applied to the class of low wage earners; but vicious in its action when extended to or allowed to include highly paid wage earners or employers; and because the majority of employed persons in this county are under the benefit of such contracts largely held by lay-owned hospital associations which gives lay individuals great influence and control over the practice of medicine, which this Society believes to be a very detrimental, undesirable and dangerous condition.

Be it therefore, resolved that this Society in view of the foregoing facts, wishes to go on record as stating the belief that the management of all health, hospital and/or Medical Service Association should be under the Supervision of the Medical Profession. Be it further resolved that the Oregon State Medical Society be urged to formulate and issue rules and regulations of a practical nature, to insure that (1) pre-paid Medical or health insurance be restricted to "low-wage" employees. The insured have free choice of physicians, who are members of the local County Medical Society and the plan provide ample income to assure the subscriber an adequate and scientific Medical Service, and also to assure the physician, hospital and other agencies an adequate and fair compensation.

5980 RESOLUTION TO BE PROPOSED TO JACKSON COUNTY MEDICAL SOCIETY

Whereas, the members of the Jackson County Medical Society are aware that some form of prepaid medical care should be made available to this community; and

Whereas, those plans for prepaid medical care now operating under the auspices of lay-owned hospital associations have proven to be detrimental to the bests interests of the general public and the medical profession; and

Whereas, the Oregon State Medical Society has ruled that a physician who maintains any connection with a lay-owned association is guilty of unethical practice;

Now therefore, the Jackson County Medical Society does resolve that:

(1) Before December 31st, 1937 each and every member of the Society shall sever all connections with each and all lay-owned hospital associations

(2) Any treatment or care rendered any subscriber to a contract held by such lay associations shall be made to that individual as a private patient, at private rates, with no notice whatever to lay-owned hospital association.

Plaintiff's Exhibit 952

5981 Regular Meeting of the Jackson County Medical Society December 15, 1936. The Society enjoyed a dinner meeting at the Ashland Hotel with Dr. C. A. Haines acting as host.

The meeting was called to order by Dr. Thayer.

Members present: Drs. Thayer, Haines, Clancy, E. A. Woods, Gillis, Shaw, Hackman, Findley, Everett, Gregg, Lemery, Brower, Hayes, Kresse, and H. Woods.

The application to membership of Dr. Susie Standard was read and turned over to the Board of Censors.

Dr. Bishop, chairman of the Banquet Committee, announced that the Annual Banquet would be held January 20, 1937, at 6:30 P.M. at the Medford Hotel.

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Dr. Hayes moved that the Jackson County Medical Society hold its meetings on the second and fourth Wednesdays of each month beginning February 1937. Seconded and carried.

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5982 Dr. Hayes discussed the question of Medical Ethics and contract practice.

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Harvey A. Woods, Sec.

Plaintiff's Exhibit 953

5983 Regular meeting of the Jackson County Medical Society held April 14, 1937, at the Ashland Hotel. Dr. MacCracken was host at the dinner.

The meeting was called to order by Pres. Clancy.

Members present included Drs. Sweeney, E. A. Woods, Kresse, Swedenburg, Everett, Drummond, Mortensen, Holt, Gregg, Shaw, Mallery, Dodson, Heckman, Stearns, Haines, MacCracken, Clancy, H. Woods, Standard, Hayes, Findley, Moffatt, Wilson, Lemery, and Durno.

The minutes of the last meeting were read and approved.

Pres. Clancy appointed Dr. E. A. Woods from the Jackson County Medical Society to serve on the state committee for the control of syphilis.

Dr. H. Woods reported on the branch meeting of the American College of Surgeons held in Seattle March 31, April 1, and 2nd. Drs. Clancy, Sweeney, and H. Woods attended the meeting.

Pres. Clancy read a report and letter from the Oregon State Medical Society regarding contract practice, medical ethics, etc. Dr. E. A. Woods moved that there be free discussion of this matter tonight and then pass it on to a committee for further consideration. Seconded by Dr. Dodson. Dr. Swedenburg wished to amend the motion to turn the matter over to the committee first and then report back to the Society. There was no second to this amendment. The original motion carried.

The president appointed the following committee to review the report of the Oregon State Council and report back to the Society at the next meeting:

Dr. Findley, Chairman
Dr. Durno
Dr. E. A. Woods
Dr. Swedenburg

Due to a lack of time case reports were omitted.

The paper of the evening "Trichomonas Vaginalis" was given by Dr. Kresse. It was discussed by Drs. Findley, Sweeney, H. Woods, Shaw, Swedenburg, Hayes, Haines, Stearns, and Wilson. The paper was closed by Dr. Kresse.

Dr. E. A. Woods announced the meeting of the Southern Oregon Medical Society to be held the second Tuesday in May.

Dr. MacCracken moved that due to the Southern Oregon meeting coming so close to the Jackson County meeting that we do not held our first meeting in May. Seconded and carried.

5984 • • • • •

(Signed) HARVEY A. WOODS
Harvey A. Woods, Sec.

Plaintiff's Exhibit 954

5985 Regular meeting of the Jackson County Medical society held Sept. 8th, 1937 at the home of Dr. and Mrs. Sleeter. The society enjoyed an excellent dinner prepared by Mrs. Sleeter.

The meeting was called to order by Pres. Clancy.

The minutes of the last meeting were read and approved.

Members present included: Drs. Green, Dodson, Mortensen, Standard, Sweeney, Shaw, Bishop, Durno, Inskeep, Everett, Hayes, Johnson, Gillis, Heckman, MacCracken, Mallery, Thayer, Stearns, Sleeter, Clancy, Haines, E. A. Woods, Findley, Moffatt, Romey, Lemery, Holt, Drummond and Gregg.

Guests included: Dr. Genevieve Swedenburg and Dr. B. Gilpin.

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Dr. Hayes, member of the committee on study contract practice discussed that subject and his contact with other medical societies.

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Plaintiff's Exhibit 955

5986 Regular meeting of the Jackson County Medical Society held December 8th, 1937, at the Hotel Ashland. Harvey Woods was host at the dinner.

Members present included: Drs. Green, Kresse, E. A. Woods, Inskeep, Dodson, Brower, MacCracken, Mortensen, Roney, Gillis, Gregg, Heckman, Everett, Lemery, Sleeter, Bishop, Drummond, Thayer, Moffatt, Shaw, Standard, Hayes, Johnson, Haines, Clancy, H. Woods, Sweeney, Durno, and Findley.

Guests present included: Bertha Hallam, Drs. Poston, Osgood, Merkle, Russel, Grounds, Moser, Sears, and Mr. Coughlin.

The meeting was called to order by Pres. Clancy.

The minutes of the preceeding meeting were read and approved.

The application to membership into the Jackson Co. Med. Soc. of Dr. Burhl Gilpin was read by the secretary and turned over to the Board of Censors.

A letter from R. G. Leland, M.D. Director, Bureau of Medical Economics, to the society was read. He requests that a fee schedule of the Jackson Co. Med. Soc. be sent to him for their files.

Dr. E. A. Woods moved that the president appoint a committee to bring in a fee schedule. Seconded by Dr. Kresse. Carried. The following committee was appointed by the Pres.

Dr. Lemery, chairman
Dr. Everett
Dr. Findley.

Dr. Moser was called on by Dr. Clancy to introduce the guests from Grants Pass. They included Drs. Ground, Russel, Wilbur, and Osgood. Dr. Osgood introduced Dr. Bostrum from the State Board of Health.

Dr. Sweeney introduce Bertha Hallam, librarian of the U. of O. Medical School.

Dr. Durno announced the arrival of a baby boy to Dr. and Mrs. Drummond.

Dr. Hayes introduced Dr. Sears, president-elect of the Oregon State Medical Society; and Mr. Coughlin, legal advisor of the State Society.

The following officers were elected for the ensuing year:

Dr. Gordon MacCracken, president
Dr. R. W. Sleeter, vice-president
Dr. Harvey Woods, Secretary-treasurer
Dr. E. G. Everett, board of censors
Dr. R. W. Clancy, delegate to State Soc.
Dr. E. R. Durno, alternate delegate.

The Board of censors approved the application of Dr. Burhl Gilpin. Upon motion duly made and seconded
5987 the report of the Board of Censors was accepted and Dr. Gilpin was unanimously elected to membership into the Jackson County Medical Society.

Dr. MacCracken moved to change the regular meeting date Dec. 22nd, 1937 to January 26th, 1938. Seconded and Carried.

Dr. Roney, chairman, made a report for the Banquet Committee.

Bertha Hallam was called on by the president and gave a talk on medical libraries in this country; also, she passed around periodicals and pictures illustrating her talk.

Pres. Clancy called on the secretary to read the resolution relative to severing all connection with any plan of prepaid medical care or contract practice whose practices are in any manner unethical.

Dr. Hayes was called on by the chair to describe contract practice in Jackson County.

Pres. Clancy called on Dr. Sears, president-Elect of the Oregon State Medical Society, to discuss our problem of medical economics in Jackson County. Mr. Coughlin also discussed this subject expecially from the legal aspect.

Upon motion duly made and seconded the resolution metioned above was tabled.

After a rising vote of thanks to our host Dr. Harvey Woods for the dinner the meeting adjourned.

Harvey A. Woods, Sec.

(Signed) HARVEY A. WOODS

Plaintiff's Exhibit 956

5988 Regular meeting of the Jackson County Medical Society held November 24th, 1937 at the Ashland Hotel. Dr. E. A. Woods was host at a 7:00 o'clock dinner.

The meeting was called to order by Pres. Clancy.

Members present included: Drs. Bishop, Heckman, Brower, Gregg, MacCracken, H. Woods, Clancy, E. A. Woods, Haines, Shaw, Hayes, Standard, Moffatt, Everett, Findley, Holt, Mortensen, Roney, and Drummond.

Guests present included: Dr. Thelma Perrozzi, Dr. Gilpin, and Dr. Poston.

As a result of a recent talk given by Mrs. Bertha Denton to the Jackson County Public Health Association Meeting publically endorsing "State Medicine" the society passed a resolution calling her attention to the real opinion of the medical profession and especially to the reaction of the Jackson County Medical Society toward her for such action as a public school nurse.

It was moved and second to send a copy of the resolution to the Medford Mail Tribune, Ashland Daily Tidings, Jackson County Public Health Association, and Ashland School Board as well as to Mrs. Denton. Carried.

The resolution adopted by the Council of the Oregon State Medical Society Nov. 13, 1937 condemning the action of a self-selected minority group who have submitted for consideration a set of principles and proposals was read by the secretary. It was moved adopted by Dr. E. A. Woods. Seconded by Dr. Hayes. Carried.

A letter to the secretary from Dr. Eugene S. Kilgore, San Francisco, relative to "Principles and Proposals" was read. It was the will of the society that the secretary write to Dr. Kilgore and state that his letter was received

and read to the society. Also, a copy of the resolution adopted by the Council of the State Society Nov. 13th, 1937 and by the Jackson County Medical Society Nov. 24th, 1937 be enclosed.

A copy of "Principles Governing the Organization by Component Societies of Prepayment Plans of Medical Care for Low-Wage Groups" as adopted by the Executive Committee of the Council, was read by the secretary.

Pres. Clancy announced that tentative arrangements for Dr. Sears and Mr. Coughlin to attend the meeting Dec. 8th had been made.

Dr. Holt moved that the resolution relative to severing relations with lay-owned hospital associations be
5989 tabled until the next meeting. Sec. Carried.

Pres. Clancy appointed the following members to serve on the Banquet committee:

Dr. Roney chairman
Dr. Bishop
Dr. Everett

Dr. Thelma Perrozzi gave a very interesting talk on the use of Sulfanimide in the Pediatric department of the Mayo Foundation.

After a rising vote of thanks to our host Dr. E. A. Woods for the dinner the meeting adjourned.

(Signed) HARVEY A. WOODS
Harvey A. Woods, Sec.

Plaintiff's Exhibit 957

5990 The regular meeting scheduled for March 9th, 1938 was postponed to March 23rd, 1938 due to the death of one of our members Dr. R. W. Sleeter.

Regular Meeting of the Jackson County Medical Society held March 23rd, 1938 at Valentine's Cafe, Medford, Oregon. Dr. Dodson was host at a 7:00 O'clock dinner.

The meeting was called to order by the Pres. MacCracken.

Members present included Drs. Green, Roney, Kresse, Heckman, Mortensen, Bishop, Clancy, Moffatt, Standard, Brower, Everett, Hayes, Thayer, Johnson, Gilpin, Mallery, Lemery, Stearns, Inskeep, Dodson, Holt, H. Woods, Drummond, and Findley.

Guests: included Drs. Osheroff, Paske, and Gentle.

The minutes of the last meeting were read and approved.

The secretary read the applications to membership into the Jackson County Medical Society of Drs. Gentle and Osheroff. The letter from the State Council regarding the legal status of autopsies was also read.

Dr. Lemery moved that the society send flowers to Miss Mildred Carlton whose birthday is March 23, 1938. Seconded. Carried. The chair appointed Dr. Lemery to send the flowers.

Upon motion duly made and seconded Dr. Bishop was elected to serve as Vice-president of the Jackson County Medical Society. The vacancy of this office was created by the death of Dr. Sleeter.

Dr. Bishop discussed the matter of the members of Jackson County Medical Society doing examinations for the Life Extension. He moved that the members again do their examinations. Seconded. by Dr. Kresse. The question was discussed by Drs. Hayes, Inskeep, Green, H. Woods, and Kresse. Motion lost.

Dr. Mallery called our attention to an article in the Grange paper relative to socialized medicine.

Dr. Inskeep reported in detail a case of Polio-encephalitis, a new entity, and stated there were some 300 cases reported in Los Angeles.

Pres. MacCracken turned the remainder of the meeting over to Dr. Drummond who is chairman of the committee on Social Diseases. His committee prepared an excellent Symposium on Syphilis. Dr. Drummond gave an interesting talk illustrated with charts on the incidence and prevalence of Syphilis in this country and in foreign countries.

Dr. Johnson talked on the incidence of Syphilis in Jackson County, and gave the results of a questioneer that he had prepared and sent to the various doctors in the county.

5991 * * * * *

Dr. Hayes proposed an resolution which was unanimously adopted, that after May 1st, 1938 no member of the Jackson County Medical Society shall enter into any agreement, nor receive any appointment, nor accept the sponsorship of any fraternal organization in any way, directly or indirectly, relating to the practice of medicine.

After a rising vote of thanks our host, Dr. Dodson, the meeting adjourned.

Harvey A. Woods, Sec.
(Signed) HARVEY A. WOODS